

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8800968

The Registrar of Companies for England and Wales, hereby certifies that

A&J GREEN DEVELOPMENTS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 3rd December 2013



\*N08800968Q\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 03/12/2013*



X2MEPYJL

*Company Name  
in full:* **A&J GREEN DEVELOPMENTS LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **16 MILLS CRESCENT  
SEAL  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 0DD**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR. DONALD JOHN**

*Surname:* **MCKEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **03/12/2013**      *Authenticated:* **YES**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR. JUN**

Surname:                           **WANG**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **P.R. CHINA**

*Date of Birth:*   **21/07/1968**                                *Nationality:*   **CHINESE**

*Occupation:*     **CHAIRMAN**

*Consented to Act:* **Y**                                *Date authorised:* **03/12/2013**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR. ZHIJUN**

Surname:                           **LING**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **P.R. CHINA**

*Date of Birth:*   **02/06/1970**                                *Nationality:*   **CHINESE**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **03/12/2013**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Initial Shareholdings

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*Name:* JUN WANG

|                                                                                                          |                                       |
|----------------------------------------------------------------------------------------------------------|---------------------------------------|
| <i>Address:</i> 802 LI RU TOWER 2<br>LI JIANG GARDEN NAN PU, PAN YU<br>GUANGZHOU<br>P.R. CHINA<br>511431 | <i>Class of share:</i> ORDINARY       |
|                                                                                                          | <i>Number of shares:</i> 520          |
|                                                                                                          | <i>Currency:</i> GBP                  |
|                                                                                                          | <i>Nominal value of each share:</i> 1 |
|                                                                                                          | <i>Amount unpaid:</i> 0               |
|                                                                                                          | <i>Amount paid:</i> 1                 |

*Name:* ZHIJUN LING

|                                                                             |                                       |
|-----------------------------------------------------------------------------|---------------------------------------|
| <i>Address:</i> #303 25 BAO YUAN ROAD,<br>GUANGZHOU<br>P.R. CHINA<br>510150 | <i>Class of share:</i> ORDINARY       |
|                                                                             | <i>Number of shares:</i> 480          |
|                                                                             | <i>Currency:</i> GBP                  |
|                                                                             | <i>Nominal value of each share:</i> 1 |
|                                                                             | <i>Amount unpaid:</i> 0               |
|                                                                             | <i>Amount paid:</i> 1                 |

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* JUN WANG

*Authenticated:* YES

*Name:* ZHIJUN LING

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A&J GREEN DEVELOPMENTS LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| JUN WANG                | Authenticated Electronically |
| ZHIJUN LING             | Authenticated Electronically |

Dated: 03/12/2013