

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9093699**

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

AFL TECHNOLOGY CO., 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 **19th June 2014**



N09093699W

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/06/2014



X3ADHR87

*Company Name
in full:*

AFL TECHNOLOGY CO., LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 PROSPECT WAY ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8PL**

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

Company Director ***I***

Type: **Person**

Full forename(s): **KUAN-CHIEH**

Surname: **HUANG**

Former names:

Service Address: **NO.3, LANE 59 LANE 222
YUFENG STREET
TAINAN CITY
TAIWAN**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **01/07/1978** *Nationality:* **TAIWANESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Consented to Act: **Y** *Date authorised:* **19/06/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Initial Shareholdings

Name: KUAN-CHIEH HUANG

Address: NO.3, LANE 59 LANE 222
YUFENG STREET
TAINAN CITY
TAIWAN

Class of share: ORDINARY

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: KUAN-CHIEH HUANG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

AFL TECHNOLOGY CO., 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(s) of Subscriber(s)

Date: 19 June 2014

KUAN-CHIEH HUANG - Authorised Electronically