

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9193037**

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

ACLOUD NETWORK TECHNOLOGY UK LTD

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 **29th August 2014**



N09193037J

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: 27/08/2014



X3F4PKEG

*Company Name
in full:*

ACLOUD NETWORK TECHNOLOGY UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CEMEX HOUSE WHITEHALL ROAD
COLCHESTER
UNITED KINGDOM
CO2 8HA**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIANYU**

Surname: **ZHAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **16/05/1984**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/08/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHENGJUN TONG

<i>Address:</i> ROOM 1301 BUILDING H2-B, VANKE 5TH VILLAGE BANTIAN, LONGGANGDIST SHENZHEN CHINA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 70
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: TIANYU ZHAO

<i>Address:</i> CEMEX HOUSE WHITEHALL ROAD COLCHESTER UNITED KINGDOM CO2 8HA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 30
	<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

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **GOLDEN INTELLIGENCE LTD**

Agent's Address: **1 ST. MARK STREET
LONDON
UNITED KINGDOM
E1 8DJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GOLDEN INTELLIGENCE LTD**

Agent's Address: **1 ST. MARK STREET
LONDON
UNITED KINGDOM
E1 8DJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACLOUD NETWORK TECHNOLOGY UK LTD

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
Chengjun Tong	Authenticated Electronically
TIANYU ZHAO	Authenticated Electronically

Dated: 27/08/2014