

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07118007

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

ACACIA CORPORATION 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/WALES

Given at Companies House, Cardiff, on 6th January 2010



N07118007B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **06/01/2010**



XZ2TDGFZ

*Company Name
in full:*

ACACIA CORPORATION LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DALTON HOUSE 60 WINDSOR AVENUE
LONDON
ENGLAND
SW19 2RR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): HERMAN

Surname: **CHEIN**

Former names:

Service Address: **FL-7, NO. 93 TONG-AN STREET
TAIPEI
TAIWAN, PROVINCE OF CHINA
100**

Consented to Act: **Y** Date authorised: **06/01/2010** Authenticated: **YES**

Company Director *1*

Type: **Person**

Full forename(s): **JOANNA SHIH CHIN**

Surname: **CHIEN**

Former names:

Service Address: **NO. 91-5 TONG-AN STREET
TAIPEI
TAIWAN, PROVINCE OF CHINA
TAIWAN 100**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1972** *Nationality:* **TAIWANESE**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **ACACIA COMPANY**

<i>Address:</i>	NO. 91-5 TONG-AN STREET TAIPEI TAIWAN, PROVINCE OF CHINA 100	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1.00

Statement of Compliance

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

Name: **ACACIA COMPANY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ACACIA CORPORATION 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 SUBSCRIBER(S)

ACACIA COMPANY

6/1/2010