

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07134917

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

A&T CDM 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/WALES

Given at Companies House, Cardiff, on 25th January 2010



N07134917J



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: **25/01/2010**



*Company Name
in full:*

A&T CDM CO. LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 32, ADVENTURES COURT, 12 NEWPORT AVENUE
LONDON
ENGLAND
E14 2DN**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **MR TEO TIOU**

Surname: **SENG**

Former names:

Service Address: **RM1806,BLK A,WANDA PLAZA,JIANGUO RD.,
CHAOYANG DISTRICT,BEIJING CITY
SINGAPORE
100000**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **16/03/1953**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **25/01/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MS XUAN**

Surname: **GENG**

Former names:

Service Address: **5310C,GONGYUAN RD.,NO.6, CHAOYANG GONGYUAN
RD.S.,
CHAOYANG DISTRICT,BEIJING CITY
CHINA
100000**

Country/State Usually Resident: **CHINA**

Date of Birth: **07/11/1969**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **25/01/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000000 |
| | | <i>Aggregate nominal value</i> | 1000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000000 |
| | | <i>Total aggregate nominal value</i> | 1000000 |

Initial Shareholdings

Name: **A&T INTERNATIONAL INVESTMENT LTD.**

| | | | |
|-----------------|--|---|-----------------|
| <i>Address:</i> | P.O.BOX957,OFFSHORE INCORPORATIONS CENTRE, ROAD TOWN,TORTOLA ,BRITISH VIRGIN ISLANDS BRITISH VIRGIN ISLANDS BVI | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1000000 |
| | | <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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

A&T CDM 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 of each subscriber

Authentication by each subscriber

A&T INTERNATIONAL INVESTMENT LTD.
P.O.Box957,offshore Incorporations Centre,
Road Town,Tortola ,British Virgin Lslands
BVI

Dated : 25-1-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF A&T CDM CO. LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.