

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07223997

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

ABBSPACK SEMICONDUCTOR CO., 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 15th April 2010



\*N07223997Q\*



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: **14/04/2010**



XHBRTJ5X

*Company Name  
in full:* **ABBSPACK SEMICONDUCTOR CO., LTD**

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

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

*Proposed Register  
Office Address:* **311 SHOREHAM STREET  
SHEFFIELD  
ENGLAND  
S2 4FA**

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

Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

*Full forename(s):*                **JIAOQI**

*Surname:*                         **LI**

*Former names:*

*Service Address:*                **28 HU, XIGOUZI VILLAGE  
HELINGEER  
XINDIANZI  
INNER MONGOLIA  
CHINA  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **20/07/1958**

*Nationality:*    **CHINESE**

*Occupation:*    **BUSINESS**

*Consented to Act:*    **Y**

*Date authorised:*    **15/04/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

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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>500000</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

## Initial Shareholdings

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*Name:*        **JIAOQI LI**

*Address:*    **28  
HU, XIGOUZI VILLAGE  
HELINGEER  
XINDIANZI  
INNER MONGOLIA  
CHINA  
CHINA**

*Class of share:*        **ORD**

*Number of shares:*    **500000**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1.00**

*Amount unpaid:*       **0**

*Amount paid:*        **1.00**

## Statement of Compliance

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

*Name:* **JIAOQI LI**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ABBSPACK SEMICONDUCTOR CO., 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)

JIAOQI LI

14/4/2010