

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07260402

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

BUNDE GROUP (U.K.) 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 20th May 2010



N072604028



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: **20/05/2010**



XE38EK5P

*Company Name
in full:* **BUNDE GROUP (U.K.) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 107, 25 INDESCON SQUARE
LONDON
UNITED KINGDOM
E14 9DG**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **REEGO (H.K.) R&A GROUP LIMITED**

Registered or principal address: **FLAT 7A, 7/F., KIMLEY COMMERCIAL BUILDING
142-146 QUEENAC*S ROAD CENTRAL
HONG KONG
CHINA
999077**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **ENGLISH LAW**

Register Location: **HONG KONG**

Registration Number: **1036188**

Consented to Act: **Y** *Date authorised:* **20/05/2010** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **BAOPING**

Surname: **CHEN**

Former names:

Service Address: **NO.2806,BUILDING 1, WANDA PLAZA
NO.93, JIANGUO ROAD, CHAOYANG DISTRICT
BEIJING
CHINA
100022**

Country/State Usually Resident: **CHINA**

Date of Birth: **14/07/1958**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/05/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: **BAOPING CHEN**

Address: **NO.2806,BUILDING
1, WANDA PLAZA
NO.93, JIANGUO ROAD,
CHAOYANG DISTRICT
BEIJING
CHINA
100022**

Class of share: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **10000**

Statement of Compliance

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

Name: **BAOPING CHEN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BUNDE GROUP (U.K.) 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 each.

Name of each subscriber

Authentication by each subscriber

Baoping Chen

Dated 20 May 2010