

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07264140

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

CAISSA INTERNATIONAL 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 25th May 2010



\*N07264140B\*



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: **25/05/2010**



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|  |  |
|--|--|
| <i>Company Name<br/>in full:</i>             | <b>CAISSA INTERNATIONAL CO., LTD</b>   |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>   |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>   |
| <i>Proposed Register<br/>Office Address:</i> | <b>17 ARCHES BUSINESS CENTER<br/>MILL ROAD<br/>RUGBY<br/>WARWICKSHIRE<br/>ENGLAND<br/>CV21 1QW</b> |

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

## Proposed Officers

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*       **MISS JINLI**

*Surname:*                **CAI**

*Former names:*

*Service Address:*       **NO. 179, XIANJIA ZHUANG  
HUANGXIAN VILLAGE LAN TING TOWN  
SHAO XING COUNTY  
ZHE JIANG PROVINCE  
CHINA  
312000**

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

*Date of Birth:*   **18/10/1954**

*Nationality:*   **CHINESE**

*Occupation:*    **DIRECTOR AND  
SHAREHOLDER**

*Consented to Act:* **Y**

*Date authorised:* **25/05/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                               |                           |                                |             |
|-------------------------------|---------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORD</b>                | <i>Number allotted</i>         | <b>1000</b> |
|                               |                           | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                           | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS</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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Initial Shareholdings

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*Name:*        **JINLI CAI**

*Address:*    **NO. 179,  
XIANJIA ZHUANG  
HUANGXIAN VILLAGE  
LAN TING TOWN  
SHAO XING COUNTY  
ZHE JIANG PROVINCE  
CHINA  
312000**

*Class of share:*        **ORD**

*Number of shares:*    **1000**

*Currency:*            **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CAISSA INTERNATIONAL 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 each.

Subscriber:

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JINLI CAI

Authentication: Authenticated Electronically

Dated: 25 May 2010