

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07280253

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

SHAWN FURNISHINGS 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 10th June 2010



\*N07280253E\*



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:* **10/06/2010**



*Company Name  
in full:* **SHAWN FURNISHINGS LIMITED**

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

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

*Proposed Register  
Office Address:* **SUITE B, 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

## Proposed Officers

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*Company Secretary*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DONG SHENG**  
*Surname:*                         **ZHANG**  
*Former names:*  
*Service Address:*                **29 HARLEY STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1G 9QR**

*Consented to Act:* **Y**                *Date authorised:* **10/06/2010**     *Authenticated:* **YES**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MS HAIYAN**  
*Surname:*                         **ZHOU**  
*Former names:*  
*Service Address:*                **29 HARLEY STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1G 9QR**

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

*Date of Birth:*    **16/08/1978**                                *Nationality:*    **CHINESE**  
*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                *Date authorised:* **10/06/2010**     *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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:*        **DONG SHENG ZHANG**

*Address:*    **51  
BLACKBIRD DRIVE  
BURY ST EDMUNDS  
ENGLAND  
IP32 7GQ**

*Class of share:*        **ORDINARY**

*Number of shares:*        **500**

*Currency:*                **GBP**

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

*Amount unpaid:*            **0**

*Amount paid:*              **1**

*Name:*        **HAIYAN ZHOU**

*Address:*    **51  
BLACKBIRD DRIVE  
BURY ST EDMUNDS  
ENGLAND  
IP32 7GQ**

*Class of share:*        **ORDINARY**

*Number of shares:*        **500**

*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:* **FORMATIONSHOUSE LTD**

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

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### *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

SHAWN FURNISHINGS 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

Dong Sheng Zhang

HaiYan Zhou

Dated : 10-6-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF SHAWN FURNISHINGS LIMITED

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