

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07322026

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

FA INDUSTRIAL ENTERPRISE 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 and Wales

Given at Companies House, Cardiff, on 21st July 2010



N073220269



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: 21/07/2010



XMPVBLVU

*Company Name
in full:* **FA INDUSTRIAL ENTERPRISE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 107 25 INDESCON SQUARE
LONDON
ENGLAND
E14 9DG**

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

Company Secretary 1

Type: **Corporate**

Name: **WORLD TRADE ENTERPRISES CONSULTANCY LIMITED**

*Registered or
Principal Office
Address:* **15/F., HIGHGRADE BUILDING
117 CHATHAM ROAD, TSIMSHATSUI KOWLOON
HONG KONG
CHINA
999077**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **ENGLISH LAW**

Register Location: **HONG KONG**

Registration Number: **1156560**

Consented to Act: **Y** *Date authorised:* **21/07/2010** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **QINFEI**

Surname: **XU**

Former names:

Service Address: **JINXING VILLAGE WUYUAN TOWM
HAIYAN COUNTY
ZHEJIANG
CHINA
314300**

Country/State Usually Resident: **CHINA**

Date of Birth: **25/10/1982**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **21/07/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Initial Shareholdings

<i>Name:</i>	QINFEI XU	<i>Class of share:</i>	ORD
<i>Address:</i>	JINXING VILLAGE WUYUAN TOWM HAIYAN COUNTY ZHEJIANG CHINA 314300	<i>Number of shares:</i>	100000
		<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: **COMPANIES MADE SIMPLE LTD**

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

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 FA INDUSTRIAL ENTERPRISE 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.

Subscriber:

QINFEI XU

Authentication: Authenticated Electronically

Dated: 21 Jul 2010