

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07427897

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

UK 724 SHOP 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 and Wales

Given at Companies House, Cardiff, on 3rd November 2010



\*N07427897V\*



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: 03/11/2010



XUBM4OS8

*Company Name  
in full:*

**UK 724 SHOP CO. LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2FL**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **YIBIN**

*Surname:* **ZHANG**

*Former names:*

*Service Address:* **404 BLOCK A HUANQIU SQUARE 18 TAOLIN RD.  
PUDONG  
SHANGHAI  
CHINA  
200125**

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

*Date of Birth:* **28/12/1978**

*Nationality:*

*Occupation:* **PRESIDENT**

*Consented to Act:* **Y**

*Date authorised:* **03/11/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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<i>Name:</i>	SHANGHAI KUNYI INDUSTRIAL CO., LTD.	<i>Class of share:</i>	ORD
<i>Address:</i>	404 BLOCK A HUANQIU SQUIRE 18 TAOLIN RD. PUDONG SHANGHAI CHINA 200125	<i>Number of shares:</i>	2
		<i>Currency:</i>	USD
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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

*Name:* SHANGHAI KUNYI  
INDUSTRIAL CO.,LTD.  
*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

UK 724 SHOP 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)

SHANGHAI KUNYI INDUSTRIAL CO.,LTD.

3/11/2010