

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07491429

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

GELLOWEN SCIENCE 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 13th January 2011



N07491429N



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: 12/01/2011



*Company Name
in full:* **GELLOWEN SCIENCE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30 IRONMONGERS PLACE
LONDON
UNITED KINGDOM
E14 9DG**

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

Company Secretary 1

Type: **Corporate**
Name: **FWODA CPA LTD**

*Registered or
Principal Office
Address:* **30 IRONMONGERS PLACE
LONDON
UNITED KINGDOM
E14 9YD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6712142**

Consented to Act: **Y** *Date authorised:* **13/01/2011** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **YINHUA**

Surname: **CHEN**

Former names:

Service Address: **ROOM 305 XINLONG TOWER
NO.415,WUBAO ROAD
SHANGHAI
CHINA
201101**

Country/State Usually Resident: **CHINA**

Date of Birth: **13/10/1977**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/01/2011**

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>	0
		<i>Amount unpaid per share</i>	10000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	YINHUA CHEN	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	ROOM 305 XINLONG TOWER NO.415,WUBAO ROAD SHANGHAI CHINA 201101	<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	10000
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: YINHUA CHEN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GELLOWEN SCIENCE 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

YINHUA CHEN

Dated 12 January 2011