

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7612846

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

BRIDGUP GLOBAL 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 on 21st April 2011



N07612846L





000056 40

In accordance with Section 9 of the Companies Act 2006

IN01

Application to register a company



A fee is payable with this form Please see 'How to pay' on the last page

✓ What this form is for
You may use this form to register a
private or public company

What this form is NC You cannot use this for a limited liability partn this, please use form LI



A19 20/04/2011 COMPANIES HOUSE 224

	Co	OMPANIES HOUSE				
Part 1	Company details					
	•	→ Filling in this form Please complete in typescript or in bold black capitals				
		All fields are mandatory unless specified or indicated by *				
A1	Company details					
	Please show the proposed company name below	Duplicate names Duplicate names are not permitted A				
Proposed company	BRIDGUP GLOBAL LIMITED	list of registered names can be found on our website. There are various rules				
name in full •		that may affect your choice of name More information is available at				
For official use		www companieshouse gov uk				
A2	Company name restrictions Output Description:					
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body. Company name read or expressions that it can be found in guide can be found in guide.					
	I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	on our website www.companieshouse.gov.uk				
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig' o					
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative	Name ending exemption Only private companies that are limited by guarantee and meet ot				
	I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	specific requirements are eligible to apply for this. For more details, please go to our website www.companieshouse.gov.uk				
A4	Company type [⊕]					
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)	O Company type If you are unsure of your company's type, please go to our website www.companieshouse gov.uk				
	Public limited by shares					

 \square

Private limited by shares
Private limited by guarantee
Private unlimited with share capital
Private unlimited without share capital

Application to register a company Situation of registered office o • Registered office Please tick the appropriate box below that describes the situation of the Every company must have a proposed registered office (only one box must be ticked) registered office and this is the **England and Wales** address to which the Registrar will send correspondence Wales For England and Wales companies, Scotland the address must be in England or Northern Ireland For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern treland respectively Registered office address 9 A6 Registered office address Please give the registered office address of your company You must ensure that the address shown in this section is consistent **CHASE BUSINESS CENTRE (CHD)** Building name/number with the situation indicated in section A5 39-41 CHASE SIDE Street You must provide an address in SOUTHGATE England or Wales for companies to be registered in England and Wales. Post town LONDON You must provide an address in County/Region Wales, Scotland or Northern Ireland for companies to be registered in 5 B P Postcode Wales, Scotland or Northern Ireland respectively A7 Articles of association o For details of which company type Please choose one option only and tick one box only can adopt which model articles, I wish to adopt one of the following model articles in its entirety Please tick please go to our website Option 1 www.companieshouse.gov.uk only one box Private limited by shares $\boxed{2}$ Private limited by guarantee Public company I wish to adopt the following model articles with additional and/or amended Option 2 provisions I attach a copy of the additional and/or amended provision(s) Please tick only one box Private limited by shares Private limited by guarantee Public company I wish to adopt entirely bespoke articles I attach a copy of the bespoke Option 3 articles to this application Restricted company articles @ **A8** Restricted company articles Please tick the box below if the company's articles are restricted Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

IN01

Proposed officers Part 2

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual Public companies must appoint at least two directors, one of which must be an individual

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1; For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary						
81	Secretary appointments •					
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5.	O Corporate appointments For corporate secretary appointments, please complete section C1-C5 instead of				
itle*						
uil forename(s)		Additional appointments If you wish to appoint more				
urname	name					
ormer name(s) 🛛		the 'Secretary appointments' continuation page				
		Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously use for business purposes				
B2	Secretary's service address [©]					
Building name/numb	ding name/number					
Street		This is the address that will appear on the public record This does not have to be your usual residential address.				
Post town		Please state 'The Company's Registered Office' if your service				
County/Region		address will be recorded in the proposed company's register				
Postcode		of secretaries as the company's registered office.				
Country		If you provide your residential address here it will appear on the public record				
B3	Signature o					
	I consent to act as secretary of the proposed company named in Section A1	Signature The person named above consents				
Signature	Signature	to act as secretary of the proposed				

Corporate secretary

C1	Corporate secretary appointments •				
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments If you wish to appoint more than one corporate secretary, please use the			
Name of corporate body/firm		'Corporate secretary appointments' continuation page Registered or principal address			
Building name/number		This is the address that will appear on the public record. This address			
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or			
Post town		LP (Legal Post in Scotland) number			
County/Region					
Postcode					
Country					
C2	Location of the registry of the corporate body or firm				
	Is the corporate secretary registered within the European Economic Area (EEA)?				
	→ Yes Complete Section C3 only				
	→ No Complete Section C4 only	 			
C3	EEA companies ®				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk			
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)			
Registration number		Directive (easily)			
C4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,			
Legal form of the corporate body or firm		you must also provide its number in that register			
Governing law					
If applicable, where the company/firm is registered •					
Registration number					
C5	Signature ♥				
	I consent to act as secretary of the proposed company named in Section A1	Signature The person named above consents			
Signature	Signature X	to act as corporate secretary of the			

IN01

Application to register a company

Director

D1	Director appointments •			
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an		
litle*	MS	individual Public companies must appoint at least two directors, one of		
Full forename(s)	QIONGLIN	which must be an individual		
Surname	LU	O Former name(s) Please provide any previous names		
Former name(s) ②		which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used		
Country/State of residence €	ENGLAND, UK	for business purposes GCountry/State of residence		
Nationality	CHINESE	This is in respect of your usual residential address as stated in		
Date of birth	^d 2 ^d 2 ^m 1 ^m 1 ^y 1 ^y 9 ^y 7 ^y 5	section D4		
Business occupation (if any) O		Business occupation If you have a business occupation, please enter here If you do not, please leave blank		
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page		
D2	Director's service address [©]			
D2	Director's service address Please complete the service address below You must also fill in the director's usual residential address in Section D4.	Service address This is the address that will appear on the public record This does not		
D2 Building name/number	Please complete the service address below You must also fill in the director's usual residential address in Section D4.	This is the address that will appear on the public record This does not have to be your usual residential		
	Please complete the service address below You must also fill in the director's usual residential address in Section D4.	This is the address that will appear on the public record This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service		
Building name/number	Please complete the service address below You must also fill in the director's usual residential address in Section D4.	This is the address that will appear on the public record This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of		
Building name/number Street	Please complete the service address below You must also fill in the director's usual residential address in Section D4.	This is the address that will appear on the public record This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registere office.		
Building name/number Street Post town	Please complete the service address below You must also fill in the director's usual residential address in Section D4.	This is the address that will appear on the public record This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registere office. If you provide your residential address here it will appear on the		
Building name/number Street Post town County/Region	Please complete the service address below You must also fill in the director's usual residential address in Section D4.	This is the address that will appear on the public record This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registere office. If you provide your residential		
Building name/number Street Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4. THE COMPANY'S REGISTERED OFFICE	This is the address that will appear on the public record This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registere office. If you provide your residential address here it will appear on the		
Building name/number Street Post town County/Region Postcode	Please complete the service address below You must also fill in the director's usual residential address in Section D4.	This is the address that will appear on the public record This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registere office. If you provide your residential address here it will appear on the		

IN01

Application to register a company

Director

	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	• Appointments Private companies must appoint at least one director who is an
Title*		individual Public companies must appoint at least two directors, one of
Full forename(s)		which must be an individual Former name(s)
Surname		Please provide any previous names which have been used for business
Former name(s) •		purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes
Country/State of residence 9		⊕ Country/State of residence
Nationality		This is in respect of your usual residential address as stated in
Date of birth	d d m m y y y	Section D4
Business occupation (if any) •		Business occupation If you have a business occupation, please enter here if you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear on the public record This does not
Building name/numbe	r	have to be your usual residential
Street		address. Please state 'The Company's Registered Office' if your service
Street Post town		address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of
		address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registerec office.
Post town		address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential
Post town County/Region		address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered
Post town County/Region Postcode		address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registerec office. If you provide your residential address here it will appear on the
Post town County/Region Postcode	Signature 6	address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the
Post town County/Region Postcode Country	Signature © I consent to act as director of the proposed company named in Section A1.	address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the

Corporate director

E1	Corporate director appointments o	
	Please use this section to list all the corporate directors taken on formation	Additional appointments If you wish to appoint more than one
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained
Post town		within a full address), DX number or LP (Legal Post in Scotland) number
County/Region		-
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/		www.companieshouse.gov.uk
firm is registered ⊙		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E 5	Signature [©]	
	I consent to act as director of the proposed company named in Section A1.	Signature The person named above consents
Signature	Signature X	to act as corporate director of the
		1

	NO1 pplication to reg	Jister a company				
Part 3	tatement	of capital				
[i		have share capital?				
		plete the sections belo				
		o Part 4 (Statement			<u> </u>	
		pound sterling (
Please complete the tab If all your issued capital	ile below to show e is in sterling, only e	ach class of shares hel complete Section F1 a	ld in pound sterling and then go to Section F4		_,	
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share 0	Amount (if any) unpaid on each share ①	Number of shar	res 🛭	Aggregate nominal value 🛭
ORDINARY		£1 00	NIL	600		£ 600
						£
						£
						£
			Totals	600		£ 600
Currency Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of sha	res 0	Aggregate nominal value
Currency Class of shares (E.g. Ordinary/Preference etc.))	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of sha	ares ②	Aggregate nominal value 0
			Total	s		
F3	Totals	<u>. </u>				
	Please give the total number of shares and total aggregate nominal value of issued share capital				• Total aggregate nominal value Please list total aggregate values ii	
Total number of shares	600					nt currencies separately For le £100 + €100 + \$10 etc
Total aggregate nominal value 😉	£600					
• Including both the nomi	nal value and any	Number of shares iss nominal value of each	h share Pl	ontinuation Pa ease use a State age if necessary	ges ement of Cap	etal continuation

Total number of issued shares in this class

F4	Statement of capital (Prescribed particulars of rights attached to shares)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	OPrescribed particulars of rights attached to shares			
Class of share	ORDINARY	The particulars are a particulars of any voting rights,			
Prescribed particulars O	ALL SHARES ARE ORDINARYA SHARES AND ISSUED RANK EQUALLY IN TERMS OF A VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER PERSENT IN PERSON SHALL HAVE ONE VOTE, ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER, ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY A PROXY NEEDS NOT BE A MEMBER OF THE COMPANY, B RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND ON PROPORTION OF SHAREHOLDING, C RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP, D ALL SHARES ARE NOT REDEEMABLE, NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER	a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary			

Class of share	OProcessing narriculars of rights
	attached to shares
Class of share Prescribed particulars O	The particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a "Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
<u> </u>	

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ь.	-

Initial shareholdings

This section should only be completed by companies incorporating with share capital Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings
Please list the company's subscribers
in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

residential address					
Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
ORDINARY	600	£(GBP)	£1 00	NIL	£600
		<u> </u>			
	<u> </u>	!			
			[
		<u> </u>			
	Class of share	Class of share Number of shares	Class of share Number of shares Currency	Class of share Number of shares Currency Nominal value of each share	Class of share Number of shares Currency Nominal value of each share Amount (if any) unpaid

	INO1 Application to register a company		
Part 4	Statement of guarantee		
	Is your company limited by guarantee?	-	
	→ Yes Complete the sections below		
	→ No Go to Part 5 (Statement of compliance)		
G1	Subscribers		
_	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.	Name Please use capital letters Address	
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for	The addresses in this section will appear on the public record They do not have to be the subscribers' usual residential address.	
	- payment of debts and liabilities of the company contracted before I	Amount guaranteed Any valid currency is permitted	
	cease to be a member, payment of costs, charges and expenses of winding up, and, adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below	Continuation pages Please use a 'Subscribers' continuation page if necessary	
	Subscriber's details	_	
Forename(s) •		_	
Surname •		_	
Address 2		_	
Postcode			
Amount guaranteed 9			
	Subscriber's details		
Forename(s) •			
Surname •			
Address 2			
Postcode			
Amount guaranteed €			
	Subscriber's details		
Forename(s) •		_	
Surname O		[
Address ❷		_	
Postcode			
Amount guaranteed			

CHFP000 04/11 Version 4 1

	Subscriber's details	O Name
Forename(s) •		Please use capital letters.
Surname •		O Address The addresses in this section will
Address 9		appear on the public record They do not have to be the subscribers' usual residential address.
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 0		
Postcode		
Amount guaranteed		
3	Subscriber's details	
Forename(s) •	Subscriber 3 details	
Surname 0		
Address @		
Audiess &		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname 6		
Address ②		
Postcode		
Amount guaranteed 0		
	Subscriber's details	-
Forename(s) •		
Surname 0		_
Address 0		_
Postcode		_
Amount guaranteed 9		

Statement of compliance Part 5 This section must be completed by all companies. Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) Statement of compliance delivered by the subscribers $oldsymbol{0}$ H1 • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature Dingto u X RIDNALIN LU Subscriber's signature X X Subscriber's signature X Subscriber's signature X

Subscriber's signature	_Signature	×	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	×		
Subscriber's signature			
Subscriber's signature	Signature X	X	
H2 :	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	n n	
Agent's signature	Signature X	×	

IN01

Application to register a company

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses		
Contact name	f How to pay		
Address	A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk		
	☑ Where to send		
Post town County/Region Postcode	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Country	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
✓ Certificate	For companies registered in Scotland		
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below ✓ At the registered office address (Given in Section A6) ☐ At the agents address (Given in Section H2)	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland		
✓ Checklist	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
We may return forms completed incorrectly or with information missing	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
Please make sure you have remembered the following. You have checked that the proposed company name is available as well as the various rules that may affect your choice of name More information can be found in guidance on our website	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
☐ If the name of the company is the same as one already on the register as permitted by The Company	<i>t</i> Further information		
and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent ☐ You have used the correct appointment sections ☐ Any addresses given must be a physical location	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)	This form is available in an		
number The document has been signed, where indicated	alternative format. Please visit the		
All relevant attachments have been included	forms page on the website at		

www.companieshouse.gov.uk

 $\hfill \square$ You have enclosed the correct fee

☐ You have enclosed the Memorandum of Association

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of [BRIDGUP GLOBAL 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
QIONGLIN LU	Dingh a

Dated [9/04/201]