

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7715327

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

A MI CHEN 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 22nd July 2011



N07715327J



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: 22/07/2011



X9PDFW1K

| | |
|--|---|
| <i>Company Name in full:</i> | A MI CHEN LTD |
| <i>Company Type:</i> | Private limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Register Office Address:</i> | 276A TOP FLOOR LEWISHAM HIGH STREET LONDON UNITED KINGDOM SE13 6JZ |

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

Company Director 1

Type: **Person**
Full forename(s): **MR YONGCHUN**

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1966** Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **22/07/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: YONGCHUN CHEN

Address: 276A TOP FLOOR
LEWISHAM HIGH STREET
LONDON
UNITED KINGDOM
SE13 6JZ

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: YONGCHUN CHEN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

A MI CHEN 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 each subscriber | Authentication |
|--------------------------------|-----------------------|
|--------------------------------|-----------------------|

| | |
|---------------|------------------------------|
| Yongchun Chen | Authenticated Electronically |
|---------------|------------------------------|

Dated: 22/07/2011