

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8298473

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

AEGIS SHIELD COMPANY 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 19th November 2012



\*N08298473S\*



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: 19/11/2012*



X1M1PP95

*Company Name  
in full:* **AEGIS SHIELD COMPANY LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RIBC ENTERPRISE SECRETARY LIMITED**

*Registered or  
Principal Office  
Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
00000**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **7841028**

*Consented to Act:* **Y**      *Date authorised:* **19/11/2012**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LAI CHIU**

*Surname:*                            **YIM**

*Former names:*

*Service Address:*                **1B 567  
NAM BIN TSUEN  
FANLING WAI  
FANLING  
HONG KONG  
00000**

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

*Date of Birth:*    **01/04/1977**                                *Nationality:*    **CHINA**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **19/11/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* LAI CHIU YIM

*Address:* 1B 567  
NAM BIN TSUEN  
FANLING WAI  
FANLING  
HONG KONG  
00000

*Class of share:* ORD

*Number of shares:* 10000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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**

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## *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 AEGIS SHIELD COMPANY 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:

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LAI CHIU YIM

Authentication: Authenticated Electronically

Dated: 19 Nov 2012