

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8493381

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

BRIGHT OPTIONS TECHNOLOGY 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 17th April 2013



\*N08493381N\*



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: 17/04/2013



X26INU69

*Company Name  
in full:* **BRIGHT OPTIONS TECHNOLOGY LIMITED**

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

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

*Proposed Register  
Office Address:* **15 FLEET SQUARE  
LONDON  
ENGLAND  
WC1X 0PA**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LHY INVESTMENT LTD**

*Registered or  
Principal Office  
Address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7760604**

*Consented to Act:* **Y**

*Date authorised:* **17/04/2013**

*Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GUANGYOU**

*Surname:* **XU**

*Former names:*

*Service Address:* **NO. 2 DONGHUANER ROAD LONGHUA STREET  
BAOAN DISTRICT, SHENZHEN CITY  
GUANGDONG PROVINCE  
CHINA  
518109**

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

*Date of Birth:* **21/04/1977**

*Nationality:* **CHINESE**

*Occupation:* **MERCHANT**

*Consented to Act:* **Y**

*Date authorised:* **17/04/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Initial Shareholdings

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*Name:*      GUANGYOU XU

<i>Address:</i>	NO. 2 DONGHUANER ROAD	<i>Class of share:</i>	ORD
	LONGHUA STREET		
	BAOAN DISTRICT, SHENZHEN CITY		
	GUANGDONG PROVINCE	<i>Number of shares:</i>	50000
	CHINA	<i>Currency:</i>	GBP
	518109	<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.*

*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 BRIGHT OPTIONS TECHNOLOGY 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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GUANGYOU XU

Authentication: Authenticated Electronically

Dated: 17 Apr 2013