

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8757992

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

SHANGHAI PUJI GROUP 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 1st November 2013



N08757992Y

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 01/11/2013



X2K8VQUY

*Company Name
in full:* **SHANGHAI PUJI GROUP LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT32 ADVENTURES COURT
12 NEWPORT AVENUE
LONDON
ENGLAND
E14 2DN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PING**

Surname: **CHEN**

Former names:

Service Address: **FLAT32 ADVENTURES COURT
12 NEWPORT AVENUE
LONDON
ENGLAND
E14 2DN**

Country/State Usually Resident: **CHINA**

Date of Birth: **07/02/1985** *Nationality:* **CHINESE**

Occupation: **DIRECTOR&SHAREHOLDER**

Consented to Act: **Y** *Date authorised:* **01/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Initial Shareholdings

Name: PING CHEN

<i>Address:</i>	RM1822 LINGQIAO PLAZA NO.31	<i>Class of share:</i>	ORD
	YAOHANG STREET,HAISHU		
	DISTRICT		
	NINGBO CITY,ZHEJIANG PROVINCE	<i>Number of shares:</i>	32500
	CHINA	<i>Currency:</i>	GBP
	315000	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: HAISEN XIANG

<i>Address:</i>	RM1822 LINGQIAO PLAZA NO.31	<i>Class of share:</i>	ORD
	YAOHANG STREET,HAISHU		
	DISTRICT		
	NINGBO CITY,ZHEJIANG PROVINCE	<i>Number of shares:</i>	17500
	CHINA	<i>Currency:</i>	GBP
	315000	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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**

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 SHANGHAI PUJI GROUP 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:

Ping CHEN

Authentication: Authenticated Electronically

Subscriber:

Haisen XIANG

Authentication: Authenticated Electronically

Dated: 1 Nov 2013