

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8832551

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

BANNOR INDUSTRIAL CO., 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 6th January 2014



N08832551J

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/01/2014



X2YZ5319

*Company Name
in full:* **BANNOR INDUSTRIAL CO., LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **160 THE EDGE
CLOWES STREET SALFORD
MANCHESTER
ENGLAND
M3 5NE**

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

Company Secretary 1

Type: **Corporate**

Name: **ROUNDER INT'L BUSINESS LIMITED**

*Registered or
Principal Office
Address:* **3/F HONG KONG TRADE CENTRE
161-167 DES VOEUX ROAD CENTRAL
HONG KONG
HONG KONG
999077**

Non European Economic Area (EEA) Company

Legal Form: **CERTIFICATE OF INCORPORATION**

Law Governed: **CIVIL**

Register Location: **HK**

Registration Number: **1232518**

Consented to Act: **Y** *Date authorised:* **06/01/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **HAN**

Former names:

Service Address: **NO.177 GROUP 3 SHUGUANG VILLAGE
TIANZHUANG TOWN, HUANTAI COUNTY
SHANDONG PROVINCE
CHINA
256402**

Country/State Usually Resident: **CHINA**

Date of Birth: **11/06/1987** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y** *Date authorised:* **06/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<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>	800000
		<i>Total aggregate nominal value</i>	800000

Initial Shareholdings

Name: ZHEN HAN

Address: NO.177 GROUP 3 SHUGUANG
VILLAGE
TIANZHUANG TOWN, HUANTAI
COUNTY
SHANDONG PROVINCE
CHINA
256402

Class of share: ORD

Number of shares: 800000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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 BANNOR INDUSTRIAL CO., 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 each.

Subscriber:

ZHEN HAN

Authentication: Authenticated Electronically

Dated: 6 Jan 2014