

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8945122

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

ACR WOOD 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 18th March 2014



N08945122I

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: 18/03/2014



X33Y7FP6

*Company Name
in full:* **ACR WOOD 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:* **18/03/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **AN**

Former names:

Service Address: **ROOM 503, UNIT 2,NO.97A, BAIQUAN ROAD SIFANG
DISTRICT, QINGDAO CITY
SHANDONG PROVINCE
CHINA
266033**

Country/State Usually Resident: **CHINA**

Date of Birth: **04/02/1984**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y**

Date authorised: **18/03/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<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>	80000
		<i>Total aggregate nominal value</i>	80000

Initial Shareholdings

Name: CHAO AN

<i>Address:</i> ROOM 503, UNIT 2,NO.97A, BAIQUAN	<i>Class of share:</i>	ORD
ROAD SIFANG DISTRICT, QINGDAO		
CITY		
SHANDONG PROVINCE	<i>Number of shares:</i>	80000
CHINA	<i>Currency:</i>	GBP
266033	<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 ACR WOOD 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:

CHAO AN

Authentication: Authenticated Electronically

Dated: 18 Mar 2014