

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8988354**

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

UK SKINWORD BIOLOGICAL TECHNOLOGY 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 **9th April 2014**



N08988354W

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: 09/04/2014



X35H2HGZ

*Company Name
in full:*

UK SKINWORD BIOLOGICAL TECHNOLOGY CO., LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**419, HARBORNE ROAD EDGBASTON
BIRMINGHAM
ENGLAND
B15 3LB**

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

Company Secretary 1

Type: **Corporate**
Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
Principal Office
Address:* **30 IRONMONGERS PLACE
LONDON
UNITED KINGDOM
E14 9YD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8133472**

Consented to Act: **Y** *Date authorised:* **09/04/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **YANLI**

Surname: **LIU**

Former names:

Service Address: **NO. 2, FLOOR 3, UNIT 3, BUILDING 6 NO. 10, CHANGSHOU
ROAD, WUHOU DISTRICT
CHENGDU CITY
CHINA
610042**

Country/State Usually Resident: **CHINA**

Date of Birth: **05/12/1980** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y** *Date authorised:* **09/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<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>	500000
		<i>Total aggregate nominal value</i>	500000

Initial Shareholdings

Name: YANLI LIU

<i>Address:</i>	NO. 2, FLOOR 3, UNIT 3, BUILDING 6	<i>Class of share:</i>	ORD
	NO. 10, CHANGSHOU ROAD, WUHOU		
	DISTRICT		
	CHENGDU CITY	<i>Number of shares:</i>	300000
	CHINA	<i>Currency:</i>	GBP
	610042	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: NA XU

<i>Address:</i>	NO. 6, UNIT 1, BUILDING 2, NO. 45	<i>Class of share:</i>	ORD
	XIERDUAN, ERHUAN ROAD WEST,		
	QINGYANG DISTRICT		
	CHENGDU CITY	<i>Number of shares:</i>	200000
	CHINA	<i>Currency:</i>	GBP
	610072	<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 UK SKINWORD BIOLOGICAL TECHNOLOGY 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:

YANLI LIU

Authentication: Authenticated Electronically

Subscriber:

NA XU

Authentication: Authenticated Electronically

Dated: 9 Apr 2014