

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9381348**

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

ADAMA TECH 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 January 2015**



N09381348N

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/01/2015



X3YQ0X9V

*Company Name
in full:*

ADAMA TECH 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:* **419, HARBORNE ROAD, EDGBASTON,
BIRMINGHAM,
ENGLAND
B15 3LB**

European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* **09/01/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MINGQIN**

Surname: **WEI**

Former names:

Service Address: **ROOM 1822, LINGQIAO SQUARE OFFICE, NO. 31, YAOHANG
STREET, HAISHU DISTRICT
NINGBO CITY, ZHEJIANG PROVINCE
CHINA
315000**

Country/State Usually Resident: **CHINA**

Date of Birth: **20/03/1978**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y**

Date authorised: **09/01/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Initial Shareholdings

Name: MINGQIN WEI

<i>Address:</i>	ROOM 1822, LINGQIAO SQUARE OFFICE, NO. 31, YAOHANG STREET, HAISHU DISTRICT NINGBO CITY, ZHEJIANG PROVINCE CHINA 315000	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	5000
		<i>Currency:</i>	GBP
		<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 ADAMA TECH 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:

MINGQIN WEI

Authentication: Authenticated Electronically

Dated: 9 Jan 2015