

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9400029**

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

10 GOLDERS GREEN CRESCENT 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 **21st January 2015**



N09400029B

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: 21/01/2015



X3ZL4B6Z

*Company Name
in full:* **10 GOLDERS GREEN CRESCENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 GOLDERS GREEN CRESCENT
LONDON
ENGLAND
NW11 8LE**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **MCGINTY**

Former names:

Service Address: **C/O HOGAN LOVELLS INTERNATIONAL LLP
18TH FLOOR, PARK PLACE 1601 NANJING ROAD WEST
SHANGHAI 200040
CHINA
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **06/03/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **21/01/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR OSCAR**

Surname: **MCGINTY**

Former names:

Service Address: **C/O HOGAN LOVELLS INTERNATIONAL LLP
18TH FLOOR, PARK PLACE 1601 NANJING ROAD WEST
SHANGHAI 200040
CHINA
CHINA**

Country/State Usually Resident: **SPAIN**

Date of Birth: **24/06/1994** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Consented to Act: **Y** *Date authorised:* **21/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ANDREW JAMES MCGINTY

<i>Address:</i>	HOGAN LOVELLS INTERNATIONAL	<i>Class of share:</i>	ORDINARY
	LLP 18TH FLOOR, PARK PLACE		
	1601 NANJING ROAD WEST		
	SHANGHAI 200040	<i>Number of shares:</i>	1
	CHINA	<i>Currency:</i>	GBP
	CHINA	<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: **BRACHER RAWLINS LLP**

Agent's Address: **2ND FLOOR, 77 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6SR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BRACHER RAWLINS LLP**

Agent's Address: **2ND FLOOR, 77 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6SR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 10 GOLDERS GREEN CRESCENT 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.

Name of each subscriber	Authentication
ANDREW JAMES MCGINTY	Authenticated Electronically

Dated: 21/01/2015