

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9409648**

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

**ADG (UK) 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 **28th January 2015**



\*N09409648R\*

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: 27/01/2015*



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*Company Name  
in full:* **ADG (UK) LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **14 WELLS VIEW DRIVE  
LONDON  
ENGLAND  
BR2 9UL**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FWODA CPA LTD**

*Registered or  
Principal Office  
Address:* **23 LAKESWOOD ROAD  
LONDON  
UNITED KINGDOM  
BR5 1BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **6712142**

*Consented to Act:* **Y**      *Date authorised:* **28/01/2015**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ZHONGMIN**

*Surname:* **SHI**

*Former names:*

*Service Address:* **ROOM 306 HUAQIANG NEW TIANDI  
KAIFA DISTRICT  
ANYANG CITY  
HENAN PROVINCE  
CHINA  
455000**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **26/01/1969**

*Nationality:* **CHINESE**

*Occupation:* **MERCHANT**

*Consented to Act:* **Y**

*Date authorised:* **28/01/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Initial Shareholdings

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*Name:*      ZHONGMIN SHI

*Address:*   ROOM 306 BUILDING NO 3  
                 HUAQIANG NEW TIANDI  
                 KAIFA DISTRICT  
                 ANYANG CITY  
                 HENAN PROVINCE  
                 CHINA  
                 455000

*Class of share:*      ORD

*Number of shares:*      10000

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:*           ZHONGMIN SHI

*Authenticated:*   YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADG (UK) 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 each.

Name of each subscriber

ZHONGMIN SHI

Dated: 27-01-2015