File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9572741**

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

BESWELL PNEUMATIC GROUP 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 **5th May 2015**

N09572741M

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: **01/05/2015**

X46H5GU2

Company Name in full:	BESWELL PNEUMATIC GROUP LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**SUITE 304 145-157 ST JOHN STREET** **LONDON** **UNITED KINGDOM** **EC1V 4PW**

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

Company Director 1

Type: **Person**

Full forename(s): **XIANYOU**

Surname: **LI**

Former names:

Service Address: **NO 524, GAO ZHA VILLAGE SAN JIA STREET, JIAO JIANG DISTRICT**
TAIZHOU CITY
ZHEJIANG PROVINCE
CHINA

Country/State Usually Resident: **CHINA**

Date of Birth: **18/11/1983** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Consented to Act: **Y** *Date authorised:* **05/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Name: **XIANYOU LI**

Address: **NO 524, GAO ZHA VILLAGE SAN JIA STREET, JIAO JIANG DISTRICT TAIZHOU CITY ZHEJIANG PROVINCE CHINA**

Class of share:	**ORDINARY**
Number of shares:	**10000**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**1**
Amount paid:	**0**

Statement of Compliance

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

Name: **XIANYOU LI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

BESWELL PNEUMATIC GROUP 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.

Name(s) of Subscriber(s)

Date: 01 May 2015

XIANYOU LI - Authorised Electronically