

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9582371**

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

MIRAGE TYRE 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 **8th May 2015**



N09582371M

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: 08/05/2015



X46Z60C1

*Company Name
in full:*

MIRAGE TYRE CO., LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**160 THE EDGE CLOWES STREET
SALFORD
MANCHESTER
ENGLAND
M3 5NE**

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

Company Secretary 1

Type: **Corporate**

Name: **ROUNDER INT'L BUSINESS LIMITED**

*Registered or
Principal Office
Address:* **RM.4B, KINGSWELL COMM TOWER 171-173 LOCKHART RD
HONG KONG
HONG KONG
999077**

Non European Economic Area (EEA) Company

Legal Form: **CERTIFICATE OF INCORPORATION**

Law Governed: **CIVIL**

Register Location: **HK**

Registration Number: **1232518**

Consented to Act: **Y** *Date authorised:* **08/05/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ZHIPING**

Surname: **LIANG**

Former names:

Service Address: **ROOM 202 UNIT 5 BULIDING 1, NO.15 YANZISHAN AREA
EAST ROAD, LIXIA DISTRICT
JINAN CITY
SHANDONG PROVINCE
CHINA
250014**

Country/State Usually Resident: **CHINA**

Date of Birth: **30/01/1957** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y** *Date authorised:* **08/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	100000
		<i>Total aggregate nominal value</i>	100000

Initial Shareholdings

Name: ZHIPING LIANG

Address: ROOM 202 UNIT 5 BULIDING 1, NO.15
YANZISHAN AREA EAST ROAD,

LIXIA DISTRICT

JINAN CITY

SHANDONG PROVINCE

CHINA

250014

Class of share: ORD

Number of shares: 100000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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 MIRAGE TYRE 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:

ZHIPING LIANG

Authentication: Authenticated Electronically

Dated: 8 May 2015