

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9640977**

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

EUROSCENE BUSINESS SOLUTIONS 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 **16th June 2015**



N09640977T

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: 15/06/2015



X49KXCIQ

*Company Name
in full:*

EUROSCENE BUSINESS SOLUTIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 3 THE PICTURE HOUSE 195 DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1BP**

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

Company Director **1**

Type: **Person**

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

Surname: **ZHANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1983** *Nationality:* **CHINA**

Occupation: **SOLE REPRESENTATIVE**

Consented to Act: **Y** *Date authorised:* **16/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: SHANGHAI ECO INFORMATION AND TECHNOLOGY CO., LTD

Address: ROOM 906 BUILDING 1
ZHANGJIANGJIDIANGANG
NO. 3000 LONGDONG AVENUE
PUDONG NEW AREA
SHANGHAI
P.R.CHINA

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

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: **MAYFAIR LEGAL**

Agent's Address: **2ND FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MAYFAIR LEGAL**

Agent's Address: **2ND FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EUROSCENE BUSINESS SOLUTIONS 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
Shanghai ECO Information and Technology Co., Ltd	Authenticated Electronically

Dated: 15/06/2015