

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9797024**

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

5&3 GROUP 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 **28th September 2015**



N09797024P

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: 25/09/2015



X4GO353U

*Company Name
in full:*

5&3 GROUP CO., LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**RM101 MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
UNITED KINGDOM
CR8 2AD**

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

Company Secretary 1

Type: **Corporate**
Name: **J & C BUSINESS (UK) CO., LIMITED**

*Registered or
Principal Office
Address:* **RM101 MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
UNITED KINGDOM
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **08182589**

Consented to Act: **Y** *Date authorised:* **28/09/2015** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **FENGYUAN**

Surname: **HAN**

Former names:

Service Address: **RM101 MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
UNITED KINGDOM
CR8 2AD**

Country/State Usually Resident: **CHINA**

Date of Birth: **30/03/1944** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/09/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: FENGYUAN HAN

Address: RM101 MAPLE HOUSE 118 HIGH
 STREET
 PURLEY
 LONDON
 UNITED KINGDOM
 CR8 2AD

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **LTDONLINE**

Agent's Address: **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **LTDONLINE**

Agent's Address: **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5&3 GROUP 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

Name of each subscriber

FENGYUAN HAN

Dated 25 September 2015