

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9879799**

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

**AIMIR INTERNATIONAL TRADE 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 **19th November 2015**



\*N098797999\*

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: 18/11/2015*



X4KFYZ4P

*Company Name  
in full:*

**AIMIR INTERNATIONAL TRADE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JUHUA**

*Surname:*                **PENG**

*Former names:*

*Service Address:*        **GROUP 1 QIAN KU VILLAGE  
FENGHUANG TOWNSHIP  
YOUXIAN DISTRICT  
MIANYANG CITY  
CHINA  
SICHUAN**

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

*Date of Birth:*    **\*\*/09/1983**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR AND SHAREHOLDER**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</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 DISTRIBUTIONS.**

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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>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Initial Shareholdings

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*Name:*      JUHUA PENG

*Address:*   GROUP 1 QIANKU VILLAGE  
                 FENGHUANG TOWNSHIP  
                 YOUXIAN DISTRICT  
                 MIANYANG CITY  
                 CHINA  
                 SICHUAN

*Class of share:*      ORDINARY

*Number of shares:*      100000

*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:* JUHUA PENG

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**AIMIR INTERNATIONAL TRADE LTD**

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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:** 18 November 2015

JUHUA PENG - Authorised Electronically