

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9918615**

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

UK AXA BIOLOGY 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 **16th December 2015**



\*N09918615Q\*

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: 15/12/2015



X4MC1PKX

*Company Name  
in full:*

**UK AXA BIOLOGY GROUP CO., LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08182589**

The subscribers confirm that the corporate body named has consented to act as a secretary.

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JING**

*Surname:*                                **JIN**

*Former names:*

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

*Country/State Usually Resident:*    **CHN**

*Date of Birth:*    **\*\*/11/1984**                                *Nationality:*    **CHINESE**  
*Occupation:*    **MERCHANT**

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>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Initial Shareholdings

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*Name:* JING JIN

<i>Address:</i> NO.101, BLDG 7, ZONE 3 TIAN TONGYUAN DONGXIAOKOU TOWN CHANGPING DISTRICT, BEIJING PEOPLES REPUBLIC OF CHINA 518000	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 5000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* TAIQUN TANG

<i>Address:</i> NO,108, GROUP 5 WENLUO VILLAGE DANLIN TOWN JIANGYANG DISTRICT LUZHOU CITY, SICHUAN PEOPLES REPUBLIC OF CHINA 518000	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 5000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

## Statement of Compliance

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

*Name:* JING JIN

*Authenticated:* YES

*Name:* TAIQUN TANG

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK AXA BIOLOGY 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr JING JIN

2.Ms TAIQUN TANG

Dated 15 December 2015