

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9932346**

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

BALTIC GROUP 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 **30th December 2015**



N09932346N

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: 30/12/2015



X4NCNZSG

*Company Name
in full:*

BALTIC GROUP LIMITED

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 ***1***

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

Surname: **CHENG**

Former names:

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

Country/State Usually Resident: **CHN**

Date of Birth: ****/10/1985** *Nationality:* **CHINESE**
Occupation: **MERCHANT**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Initial Shareholdings

Name: XIANGYU CHENG

<i>Address:</i> NO.105 NORTH CHONGQING ROAD	<i>Class of share:</i>	ORD
CHENGYANG DISTRICT, QINGDAO		
SHANDONG		
PEOPLES REPUBLIC OF CHINA	<i>Number of shares:</i>	1000000
518000	<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

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

Name: XIANGYU CHENG

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BALTIC GROUP 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr XIANGYU CHENG

Dated 30 December 2015