File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9944462**

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

NUIT HOLDING GROUP 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 **11th January 2016**

N09944462P

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

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

X4Y4U689

Received for filing in Electronic Format on the: **08/01/2016**

Company Name in full:	**NUIT HOLDING GROUP 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:	**YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**
Registered or Principal Office Address:	**RM101, MAPLE HOUSE HIGH STREET** **PURLEY, LONDON** **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 BO**

Surname: **LEI**

Former names:

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

Country/State Usually Resident: **CHN**

Date of Birth: ****/07/1964** *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**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Initial Shareholdings

Name:	**BO LEI**		
Address:	**5-101, YANGGUANG GARDEN** **TIANJIN KAIFAQU** **TANGGU DISTRICT** **TIANJIN CITY** **PEOPLES REPUBLIC OF CHINA** **518000**	*Class of share:*	**ORD**
		Number of shares:	**10000**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Statement of Compliance

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

Name: **BO LEI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NUIT HOLDING GROUP 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 BO LEI

Dated 08 January 2016