

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9952310**

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

UNIVERSAL WINFORD 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 **14th January 2016**



N09952310G

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: 14/01/2016



X4YKCZSA

*Company Name
in full:* **UNIVERSAL WINFORD LTD.**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **61 PRAED STREET
DEPT 400
LONDON
ENGLAND
W2 1NS**

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

Company Secretary 1

Type: **Corporate**

Name: **SMART TEAM (UK) SECRETARIAL LIMITED**

*Registered or
Principal Office
Address:* **35 IVOR PLACE
LOWER GROUND
LONDON
ENGLAND
NW1 6EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **09620325**

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

Company Director ***1***

Type: **Person**
Full forename(s): **SONGJIE**

Surname: **ZHOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1971** *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	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	<i>Total number of shares</i>	100000
	<i>Total aggregate nominal value</i>	100000

Initial Shareholdings

Name: SONGJIE ZHOU

<i>Address:</i> NO.101, TIANQIAOTUN VILLAGE, FENGGEZHUANG SUB-DISTRICT, LAIYANG CITY, SHANDONG PROVINCE, CHINA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 56000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: LI ZHANG

<i>Address:</i> NO.202, UNIT 2, BUILDING 1, NO.121, FUSHUI SOUTH ROAD, LAIYANG CITY, SHANDONG PROVINCE, CHINA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 36000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: YI XUE

<i>Address:</i> NO.162, DONGTINGSHAN VILLAGE, CHENGXIANG SUB-DISTRICT, LAIYANG CITY, SHANDONG PROVINCE, CHINA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 8000
	<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: **SONGJIE ZHOU**

Authenticated: **YES**

Name: **LI ZHANG**

Authenticated: **YES**

Name: **YI XUE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UNIVERSAL WINFORD 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.

Name of each subscriber	Authentication
SONGJIE ZHOU	Authenticated Electronically
LI ZHANG	Authenticated Electronically
YI XUE	Authenticated Electronically

Dated: 14/01/2016