

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9963074**

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

BAIBAO PAYBAY 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 **21st January 2016**



N09963074P

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: 20/01/2016



X4Z00Z8W

*Company Name
in full:*

BAIBAO PAYBAY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 THE PENINSULA PANORAMA ROAD
SANDBANKS
POOLE
UNITED KINGDOM
BH13 7RS**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JIE**

Surname: **WEN**

Former names:

Service Address: **9 STUDLAND DENE 2 STUDLAND ROAD
BOURNEMOUTH
UNITED KINGDOM
BH4 8DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1960** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS WEI**

Surname: **TONG**

Former names:

Service Address: **FLAT 9 STUDLAND DENE 2 STUDLAND ROAD
BOURNEMOUTH
UNITED KINGDOM
BH4 8DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1962** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JIE WEN

Address: 9 STUDLAND DENE 2 STUDLAND
ROAD
BOURNEMOUTH
UNITED KINGDOM
BH4 8DP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: WEI TONG

Address: FLAT 9 STUDLAND DENE 2
STUDLAND ROAD
BOURNEMOUTH
UNITED KINGDOM
BH4 8DP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: JIE WEN

Authenticated: YES

Name: WEI TONG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAIBAO PAYBAY 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 the company and to take at least one share.

Name of each subscriber	Authentication
Jie Wen	Authenticated Electronically
Wei Tong	Authenticated Electronically

Dated: 20/01/2016