

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9976748**

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

BC BRIDGE INTERNATIONAL TRADING 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 **29th January 2016**



N099767481

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: 28/01/2016



X4ZKWCTD

*Company Name
in full:* **BC BRIDGE INTERNATIONAL TRADING 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: **09801282**

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

Company Director ***I***

Type: **Person**

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

Surname: **LI**

Former names:

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

Country/State Usually Resident: **CHINA**

Date of Birth: ****/09/1987** *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>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Initial Shareholdings

Name: **GUANG LI**

Address: **NO.401, UNIT 1, BUILDING 3 JULI
ESTATE, SHENGYUAN SOUTH
AVENUE
ANSU TOWN, XUSHUI COUNTY
BAODING, HEBEI
PEOPLES REPUBLIC OF CHINA
518000**

Class of share: **ORD**

Number of shares: **100000**

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: **GUANG LI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BC BRIDGE INTERNATIONAL TRADING 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 GUANG LI

Dated 28 January 2016