

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10089864**

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

ASTON M INTERNATIONAL CO., 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 **30th March 2016**



N10089864N

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: 29/03/2016



X53SMJ56

*Company Name
in full:*

ASTON M INTERNATIONAL CO., LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**RM101 MAPLE HOUSE 118 HIGH STREET
PURLEY
UNITED KINGDOM
CR8 2AD**

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

Company Secretary 1

Type: **Corporate**

Name: **ZHUOXIN SECRETARIAL SERVICES LTD**

*Registered or
Principal Office
Address:* **CHASE BUSINESS CENTRE 39/41 CHASE SIDE SOUTHGATE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8671915**

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

Company Director ***I***

Type: **Person**

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

Surname: **MAO**

Former names:

Service Address: **RM101 MAPLE HOUSE 118 HIGH STREET
PURLEY
UNITED KINGDOM
CR8 2AD**

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

Date of Birth: ****/04/1983**

Nationality: **CHINESE**

Occupation: **MANAGER**

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>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: JIAN MAO

Address: NO398 TIANMU SHANG ROAD
XIHU HANGZHOU
HANGZHOU
PEOPLES REPUBLIC OF CHINA
310000

Class of share: ORD

Number of shares: 1000

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: JIAN MAO

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASTON M INTERNATIONAL CO., 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 JIAN MAO

Dated 24 March 2016