File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10093823**

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

AUTOOL HOLDINGS 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 **31st March 2016**

N10093823D

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: **30/03/2016**

X53V9A4A

Company Name in full:	AUTOOL HOLDINGS CO., LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**419, HARBORNE ROAD EDGBASTON** **BIRMINGHAM** **UNITED KINGDOM** **B15 3LB**

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

Company Secretary 1

Type:	**Corporate**
Name:	**UK SECRETARIAL SERVICES LIMITED**
Registered or Principal Office Address:	**SUITE 108 CHASE BUSINESS CENTR 39-41 CHASE SIDE** **LONDON** **UNITED KINGDOM** **N14 5BP**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**8133472**

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

Company Director 1

Type: **Person**

Full forename(s): **YIMIN**

Surname: **WU**

Former names:

Service Address: **ROOM 1822, LINGQIAO SQUARE OFFICE NO. 31, YAOHANG STREET, HAISHU DISTRICT**
NINGBO CITY, ZHEJIANG PROVINCE
CHINA

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1976** *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	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Name: **YIMIN WU**

Address: **ROOM 1822, LINGQIAO SQUARE OFFICE NO. 31, YAOHANG STREET, HAISHU DISTRICT NINGBO CITY, ZHEJIANG PROVINCE CHINA**

Class of share:	**ORDINARY**
Number of shares:	**5000**
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: **YIMIN WU**

Authenticated: **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

AUTOOL HOLDINGS 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 the company and to take at least one share.

Name of each subscriber	Authentication
YIMIN WU	Authenticated Electronically

Dated: 30/03/2016