File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10175960**

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

BEST SOURCE 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 **12th May 2016**

N10175960G

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: **11/05/2016**

X56SBY77

Company Name in full:	BEST SOURCE 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, LONDON** **UNITED KINGDOM** **CR8 2AD**

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

Company Secretary 1

Type:	**Corporate**
Name:	**UK INTERNATIONAL CONSULTANCY LTD**
Registered or Principal Office Address:	**RM101, MAPLE HOUSE, 118 HIGH STREET** **PURLEY, LONDON** **UNITED KINGDOM** **CR8 2AD**

European Economic Area (EEA) Company

Register Location:	**UK**
Registration Number:	**09880071**

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

Company Director 1

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

Surname: **ZHONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/05/1985** *Nationality:* **CHINESE**
Occupation: **MERCHANT**

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

Company Director 2

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

Surname: **LUO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/04/1988** *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*	**10000**
		Aggregate nominal value	**10000**
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*	**10000**
		Total aggregate nominal value	**10000**

Name: **XIAOBIN ZHONG**

Address: **RM 1409-14, CAOYANG BUSINESS BUILDING NO.889, ZHONGJIANG ROAD, PUTUO DISTRICT SHANGHAI CHINA**

Class of share:	**ORDINARY**
Number of shares:	**8000**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **WEI LUO**

Address: **RM 1409-14, CAOYANG BUSINESS BUILDING NO.889, ZHONGJIANG ROAD, PUTUO DISTRICT SHANGHAI CHINA**

Class of share:	**ORDINARY**
Number of shares:	**2000**
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: **XIAOBIN ZHONG**

Authenticated: **YES**

Name: **WEI LUO**

Authenticated: **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

BEST SOURCE 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
XIAOBIN ZHONG	Authenticated Electronically
WEI LUO	Authenticated Electronically

Dated: 11/05/2016