

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10254273**

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

**INNOVER TECHNOLOGIES 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 **28th June 2016**



**\*N10254273B\***

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: 28/06/2016*



X5A4O7BT

*Company Name  
in full:*

**INNOVER TECHNOLOGIES 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:* **J&C BUSINESS (UK) CO., LIMITED**

*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:* **08182589**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **XIANG**

*Surname:*                         **FANG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **\*\*/05/1974**

*Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Initial Shareholdings

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*Name:*      XIANG FANG

*Address:*   NO.2101, NO.1 GUANGQU MENWAI   *Class of share:*      ORDINARY  
                 DAJIE CHAOYANG DISTRICT  
                 BEIJING CITY  
                 CHINA

*Number of shares:*      10000

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

## Statement of Compliance

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

*Name:* XIANG FANG

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of INNOVER TECHNOLOGIES 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
XIANG FANG	Authenticated Electronically

Dated: 28/06/2016