

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10314881**

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

**BONACHEM GROUP 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 **5th August 2016**



\* N10314881D \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **04/08/2016**

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<i>Company Name in full:</i>	<b>BONACHEM GROUP LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>35 IVOR PLACE DOWNSTAIRS OFFICE LONDON UNITED KINGDOM NW1 6EA</b>
<i>Sic Codes:</i>	<b>99999</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

*Principal / Business Address:* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM NW1 6EA**

### ***European Economic Area (EEA) Company***

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **9907575**

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

## *Company Director*      *1*

*Type:*                              **Person**

*Full Forename(s):*              **YAN**

*Surname:*                        **XUE**

*Former Names:*

*Service Address:*              **recorded as Company's registered office**

*Country/State Usually*        **CHINA**

*Resident:*

*Date of Birth:*    **\*\*/10/1975**                              *Nationality:*      **CHINESE**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>80000</b>
<i>Prescribed particulars</i>			

**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>80000</b>
		<i>Total aggregate nominal value:</i>	<b>80000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **YAN XUE**

*Address* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM  
NW1 6EA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **80000**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **YAN XUE**

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

*Date of Birth:* **\*\*/10/1975** *Nationality:* **CHINESE**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

*Agent's Address:* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM  
NW1 6EA**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

*Agent's Address:* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM  
NW1 6EA**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BONACHEM GROUP 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
YAN XUE	Authenticated Electronically

Dated: 04/08/2016