

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10504848**

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

CHENPON UK 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 November 2016**



* N10504848H *



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:***30/11/2016**

X5KTU3FS

Company Name in full:

CHENPON UK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**145-157 ST JOHN STREET
LONDON
UNITED KINGDOM EC1V 4PW**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	300000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	300000
		<i>Total aggregate nominal value:</i>	300000
		<i>Total aggregate unpaid:</i>	300000

Initial Shareholdings

<i>Name:</i>	CHENPON HONGKONG LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	RM 06, 13A/F, SOUTH TOWER WORLD FINANCE CENTRE HARBOUR CITY, 17 CANTON ROAD TSIM SHA TSUI HONG KONG KOWLOON	<i>Number of shares:</i>	300000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **CHENPON HONGKONG LIMITED**

Service Address: **RM 06, 13A/F, SOUTH TOWER WORLD FINANCE CENTRE
HARBOUR CITY, 17 CANTON ROAD
TSIM SHA TSUI
HONG KONG
KOWLOON**

Legal Form: **LIMITED**

Governing Law: **COMMON LAW OF HONG KONG**

Register Location: **OTHER COUNTRY.... COMPANY REGISTRY**

Country/State: **HONG KONG**

Registration Number: **2453292**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **CHENPON HONGKONG LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

CHENPON UK 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(s) of Subscriber(s)

Date: 30 November 2016

CHENPON HONGKONG LIMITED - Authorised Electronically