

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11803210

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

MASS DRAGON ENERGY LIMITED

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 **4th February 2019**



* N118032103 *



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: **01/02/2019**

X7YE268H

Company Name in full: **MASS DRAGON ENERGY LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **5TH FLOOR CHARLES HOUSE
108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM NW3 5JJ**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: VINEHEATH NOMINEES LIMITED
Principal / Business Address: 5TH FLOOR CHARLES HOUSE
108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM NW3 5JJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 01073216

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

Company Director 1

Type:	Person		
Full Forename(s):	SIR ANTONY BRIAN		
Surname:	BALDRY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1950	Nationality:	BRITISH
Occupation:	BARRISTER		

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

Company Director **2**

Type:	Person		
Full Forename(s):	MR XIAOFAN		
Surname:	CAO		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED STATES		
Date of Birth:	**/05/1963	Nationality:	AMERICAN
Occupation:	BUSINESSMAN		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANTONY BALDRY**

Address **5TH FLOOR CHARLES
HOUSE
108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **500**

Name: **XIAOFAN CAO**

Address **5TH FLOOR CHARLES
HOUSE
108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **500**

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

Individual Person with Significant Control details

Names: **SIR ANTONY BRIAN BALDRY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1950** ***Nationality:*** **BRITISH**

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Individual Person with Significant Control details

Names: **MR XIAOFAN CAO**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/05/1963** ***Nationality:*** **AMERICAN**

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Statement of Compliance

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

Name: **ANTONY BALDRY**

Authenticated **YES**

Name: **XIAOFAN CAO**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MASS DRAGON ENERGY LIMITED

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
Antony Baldry	Authenticated Electronically
Xiaofan Cao	Authenticated Electronically

Dated: 01/02/2019