

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9938411**

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

CHINA RAILWAY WUZHOU HOLDING GROUD (UK) 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 **6th January 2016**



N09938411M

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: 05/01/2016



X4XZFDXN

*Company Name
in full:*

CHINA RAILWAY WUZHOU HOLDING GROUD (UK) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**28 SANDFORD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9AW**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JIAMING**

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/07/1957** Nationality: **CHINESE**

Occupation: **MANAGER**

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

Company Director 2

Type: **Person**
Full forename(s): **MS RONGLI**

Surname: **JIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/12/1972** Nationality: **CHINESE**

Occupation: **MANAGER OF ADMINISTRATION**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	1000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: JIAMING CHEN

Address: 28 SANDFORD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9AW

Class of share: ORDINARY

Number of shares: 510

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: RONGLI JIA

Address: 28 SANDFORD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9AW

Class of share: ORDINARY

Number of shares: 490

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **JIAMING CHEN**

Authenticated: **YES**

Name: **RONGLI JIA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

CHINA RAILWAY WUZHOU HOLDING GROUD (UK) 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
Jiaming Chen	Authenticated Electronically
Rongli Jia	Authenticated Electronically

Dated: 05/01/2016