

FILE COPY



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

Company Number **10646068**

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

SPRING FAR 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 **1st March 2017**



* N10646068I *



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:***28/02/2017**

X6189LQJ

Company Name in full:

SPRING FAR LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**14 WHEATMORE GROVE
SUTTON COLDFIELD
UNITED KINGDOM B75 6JE**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **CHUN**

Surname: **LI**

Service Address: **503 ROYAL PLAZA NO 1 ELTON STREET
SHEFFIELD
UNITED KINGDOM S1 4GB**

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

Date of Birth: ****/03/1982** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **XIYUAN**

Surname: **ZHANG**

Service Address: **14 WHEATMORE GROVE
SUTTON COLDFIELD
UNITED KINGDOM B75 6JE**

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

Date of Birth: ****/10/1987** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **CHUN LI**

Address **503 ROYAL PLAZA NO 1
ELTON STREET
SHEFFIELD
UNITED KINGDOM
S1 4GB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **XIYUAN ZHANG**

Address **14 WHEATMORE GROVE
SUTTON COLDFIELD
UNITED KINGDOM
B75 6JE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **CHUN LI**
Authenticated **YES**
Name: **XIYUAN ZHANG**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

SPRING FAR 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: 28 February 2017

CHUN LI - Authorised Electronically

XIYUAN ZHANG - Authorised Electronically