

**File Copy**



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

**Company No. 8337620**

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

NEW SOUTHSEA AIR CLEANING SOLUTION 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 20th December 2012



\*N08337620G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 19/12/2012



X104XEYY

*Company Name  
in full:* **NEW SOUTHSEA AIR CLEANING SOLUTION LIMITED**

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

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

*Proposed Register  
Office Address:* **19 BLAENCLYDACH STREET  
CARDIFF  
UNITED KINGDOM  
CF11 7BB**

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

*Company Director* 1

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

Surname: **WANG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/02/1980** Nationality: **BRITISH**

Occupation: **AIR CLEANING**

Consented to Act: **Y** Date authorised: **20/12/2012** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* YANG WANG

*Address:* 19 BLAENCLYDACH STREET  
CARDIFF  
GREAT BRITAIN  
CF11 7BB

*Class of share:* ORDINARY

*Number of shares:* 600

*Currency:* GBP

*Nominal value of  
each share:* 0.001

*Amount unpaid:* 0

*Amount paid:* 0.001

*Name:* LIANG WANG

*Address:* 19 BLAENCLYDACH STREET  
CARDIFF  
UNITED KINGDOM  
CF11 7BB

*Class of share:* ORDINARY

*Number of shares:* 400

*Currency:* GBP

*Nominal value of  
each share:* 0.001

*Amount unpaid:* 0

*Amount paid:* 0.001

## Statement of Compliance

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

*Name:* YANG WANG

*Authenticated:* YES

*Name:* LIANG WANG

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### NEW SOUTHSEA AIR CLEANING SOLUTION 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
yang wang	Authenticated Electronically
liang wang	Authenticated Electronically

Dated: 19/12/2012