

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8295385

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

KUIKUI TRAVELLING 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 15th November 2012



N08295385R



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: 15/11/2012



X1LRITAW

*Company Name
in full:*

KUIKUI TRAVELLING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HIGHPOINT VILLAGE STATION APPROACH
HAYES
ENGLAND
UB3 4FN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS YI

Surname: LU

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **15/11/2012** *Authenticated:* **YES**

Company Director **1**

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

Surname: **CHENG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **03/07/1978** *Nationality:* **CHINESE**

Occupation: **GENERAL MANAGER**

Consented to Act: **Y** *Date authorised:* **15/11/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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>	2
		<i>Total aggregate nominal value</i>	2000

Initial Shareholdings

Name: NING CHENG

Address: HAIHONG BUILDING ROOM 401,
FEIHONG ROAD
SHANGHAI
CHINA

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1000

Amount unpaid: 0

Amount paid: 1000

Statement of Compliance

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

Name: NING CHENG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KUIKUI TRAVELLING 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
Ning Cheng	Authenticated Electronically

Dated: 15/11/2012