

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9716243**

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

SILK ROAD INTERNATIONAL HOLDINGS GROUP 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 August 2015**



N09716243J

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: 03/08/2015



X4CZGG9U

*Company Name
in full:*

SILK ROAD INTERNATIONAL HOLDINGS GROUP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

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

Company Secretary 1

Type: **Corporate**

Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
Principal Office
Address:* **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8133472**

Consented to Act: **Y**

Date authorised: **04/08/2015**

Authenticated: **YES**

Company Director **I**

Type: **Person**

Full forename(s): **BIAO**

Surname: **ZHANG**

Former names:

Service Address: **RM 901, NO.21 LIUYUN 1ST STREET TIANHE DISTRICT
UANGZHOU CITY, GUANGDONG PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **12/04/1988**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y**

Date authorised: **04/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	50000
		<i>Total aggregate nominal value</i>	50000

Initial Shareholdings

Name: BIAO ZHANG

<i>Address:</i> RM 901, NO.21 LIUYUN 1ST STREET TIANHE DISTRICT GUANGZHOU CITY, GUANGDONG PROVINCE CHINA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 10000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: MEIYING CHEN

<i>Address:</i> NO.42, YINGTOUWEI VILLAGE DATONGHU FARM, FOURTH POINTS HONGHU CITY, HUBEI PROVINCE CHINA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 25000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: XIANGXIANG ZHANG

<i>Address:</i> NO.4, CHANGFENGYUANHENG 1ST LANE XUCUO VILLAGE, DENGANG TOWN JIEDONG COUNTY, GUANGDONG PROVINCE CHINA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 15000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: **BIAO ZHANG**

Authenticated: **YES**

Name: **MEIYING CHEN**

Authenticated: **YES**

Name: **XIANGXIANG ZHANG**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SILK ROAD INTERNATIONAL HOLDINGS GROUP 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
BIAO ZHANG	Authenticated Electronically
MEIYING CHEN	Authenticated Electronically
XIANGXIANG ZHANG	Authenticated Electronically

Dated: 03/08/2015