

**File Copy**



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

**Company No. 07380869**

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

UK ENFIL-DANTON (INT'L) CO., 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 20th September 2010



\*N07380869S\*



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: 19/09/2010



XC012NJZ

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*Company Name*                    **UK ENFIL-DANTON (INT'L) CO., LTD**  
*in full:*

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

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

*Proposed Register*            **FLAT32 ADVENTURES COURT 12 NEWPORT AVENUE**  
*Office Address:*               **LONDON**  
   **ENGLAND**  
   **E14 2DN**

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

*Company Director* 1

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

*Surname:* **XU**

*Former names:*

*Service Address:* **FLAT32 ADVENTURES COURT 12 NEWPORT AVENUE  
LONDON  
ENGLAND  
E14 2DN**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **28/10/1960**                      *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR & SHAREHOLDER**

*Consented to Act:* **Y**                      *Date authorised:* **20/09/2010**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## Initial Shareholdings

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<i>Name:</i>	JINHUANG XU	<i>Class of share:</i>	ORD
<i>Address:</i>	NO.43, LONGYUE RD LONGGANG TOWN CANGNAN COUNTY ZHEJIANG CHINA 325800	<i>Number of shares:</i>	1000000
		<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

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of UK ENFIL-DANTON (INT'L) CO., 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 each.

Subscriber:

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Jinhuang XU

Authentication: Authenticated Electronically

Dated: 19 Sep 2010