

**FILE COPY**



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

Company Number **10341692**

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

**ANRUN INDUSTRY 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 **23rd August 2016**



\* N10341692D \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



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*Company Name in full:* **ANRUN INDUSTRY CO., LTD**

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

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

*Proposed Registered Office Address:* **CHURCHILL HOUSE 142-146 OLD STREET  
LONDON  
ENGLAND EC1V 9BW**

*Sic Codes:* **82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Secretary*     **1**

*Type:*                               **Person**

*Full Forename(s):*               **BAI**

*Surname:*                           **LIU**

*Service Address:*               **ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG ROAD,  
ZHABEI  
SHANGHA  
CHINA 200070**

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

*Company Director*      *1*

*Type:*                                  **Person**

*Full Forename(s):*                **BAI**

*Surname:*                           **LIU**

*Service Address:*                **ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG ROAD,  
ZHABEI  
SHANGHA  
CHINA 200070**

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

*Date of Birth:*    **\*\*/11/1987**                                  *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **BAI LIU**

*Address*       **ROOM 2501, LINDUN  
BUILDING NO.100,NORTH  
HENGFENG ROAD, ZHABEI  
SHANGHA  
CHINA  
200070**

*Class of Shares:*       **ORD**

*Number of shares:*     **1000**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **BAI LIU**

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

*Date of Birth:* **\*\*/11/1987** *Nationality:* **CHINESE**

*Service Address:* **ROOM 2501, LINDUN BUILDING NO.100,NORTH  
HENGFENG ROAD, ZHABEI  
SHANGHA  
CHINA  
200070**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ANRUN INDUSTRY 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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BAI LIU

Authentication: Authenticated Electronically

Dated: 22 Aug 2016