

FILE COPY



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

Company Number **11398451**

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

DINGLI MACHINERY UK 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 **5th June 2018**



* N11398451J *



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: **04/06/2018**

X77CZ0QJ

<i>Company Name in full:</i>	DINGLI MACHINERY UK LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	NELSON HOUSE 2 HAMILTON TERRACE LEAMINGTON SPA WARWICKSHIRE UNITED KINGDOM CV32 4LY
<i>Sic Codes:</i>	43999

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	200000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200000
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200000
		<i>Total aggregate nominal value:</i>	200000
		<i>Total aggregate unpaid:</i>	200000

Initial Shareholdings

<i>Name:</i>	ZHEJIANG DINGLI MACHINER CO. LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	1255 BAIYUN SOUTH ROAD LEIDIAN TOWN DEQING COUNTY HUZHOU CHINA 313219	<i>Number of shares:</i>	200000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **SHUGEN XU**

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

Date of Birth: ****/06/1965** *Nationality:* **CHINESE**

Service Address: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
UNITED KINGDOM
CV32 4LY**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ZHEJIANG DINGLI MACHINER CO. LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

DINGLI MACHINERY UK 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 by each subscriber

ZHEJIANG DINGLI MACHINER CO. LIMITED

Dated 04/06/2018