

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **08464562**

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

FUTURE FORTUNE TRADE

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 **27th March 2013**.



N12940779Q



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

IN01_(ef)

Application to register a company



X7HLLTSB

Received for filling in Electronic Format on the: 27/03/2013

Company Name in full: **FUTURE FORTUNE TRADE**

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

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

Proposed Registered Office Address: **CODDAN CPM LTD, 3RD FLOOR 120 BAKER STREET,
LONDON, ENGLAND,
W1U 6TU**

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number: 08464562

Proposed Officers

Company Director

Type:

Full Forename(s): **SUN**

Surname: **HAO**

Former Names:

Service Address: **ROOM 501, BUILDING 31, YINGSONG RESIDENTIAL
SONGLING TOWN, WUJIANG, JIANGSU, CHINA, 215200**

Country/State Usually **CHINA**

Resident:

Date of Birth: **/04/1987**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

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

Electronically filed document for Company Number: 08464562

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Electronically filed document for Company Number: 08464562

Initial Shareholdings

Name: **SUN, HAO**

Address **ROOM 501, BUILDING 31,
YINGSONG RESIDENTIAL
SONGLING TOWN, WUJIANG,
JIANGSU, CHINA, 215200**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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

Electronically filed document for Company Number:

08464562

Individual Person with Significant Control details

Names: MR HAO SUN

Country/State Usually Resident: CHINESE

Notified on: 27/03/2013 ***Governing Law:*** BRITISH

Service address: ROOM 501, BUILDING 31, YINGSONG RESIDENTIAL
SONGLING TOWN, WUJIANG, JIANGSU, CHINA, 215200

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.

Electronically filed document for Company Number:

08464562

Nature of control **Ownership of shares - 75% or more**
 Ownership of voting rights - 75% or more
 Right to appoint and remove directors

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FUTURE FORTUNE TRADE

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	Address	Authentication
FUTURE FORTUNE TRADE Owned by SUN, HAO	CODDAN CPM LTD, 3RD FLOOR 120 BAKER STREET, LONDON, ENGLAND, W1U 6TU	Authenticated Electronically
