

File Copy



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

Company No. 07097296

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

AL BAIDER INTERNATIONAL TRADING CO., 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/WALES

Given at Companies House, Cardiff, on 7th December 2009



N07097296R



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: **07/12/2009**



XCG91FLZ

Company Name in full: **AL BAIDER INTERNATIONAL TRADING CO., LIMITED**

Company Type: **Private limited by shares**

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

Proposed Register Office Address: **NO.1 UNDINE ROAD
LONDON
UNITED KINGDOM
E14 9UW**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **WORLD TRADE ENTERPRISES CONSULTANCY LIMITED**

Registered or principal address: **ROOM 907, WING TUCK COMMERCIAL CENTRE
177-183 WING LOK STREET
HONG KONG
HONG KONG
999077**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **ENGLISH LAW**

Register Location: **HONG KONG**

Registration Number: **1156560**

Consented to Act: **Y** *Date authorised:* **07/12/2009** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **GUOQING**

Surname: **MA**

Former names:

Service Address: **NO.6, 30F, WEST DONGFANG BUILDING
YIWU
CHINA
322000**

Country/State Usually Resident: **CHINA**

Date of Birth: **04/02/1969**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **07/12/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	1000
		<i>Amount unpaid</i>	0

Prescribed particulars **THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **GUOQING MA**

Address: **NO.6,
30F, WEST DONGFANG
BUILDING
YIWU
CHINA
322000**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1000**

Statement of Compliance

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

Name: **GUOQING MA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AL BAIDER INTERNATIONAL TRADING CO., 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 each.

Name of each subscriber
Authentication by each subscriber

GUOQING MA

Dated 7 December 2009