FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 05935649

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

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 28th October 2015



N13709699V





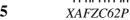
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 27/10/2015



Company Name in full:	GREEN ROCK TRADES
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered	Bowden House, 36 Northampton Road, Market Harborough, Leicestershire, LE16 9HE
Office Address:	
Sic Codes:	62011
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I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number:

05935649

Company Secretary

Type: Corporate

Name: GREEN ROCK TRADES

1

Principal / Business

Bowden House, 36 Northampton Road, Market Harborough, Leicestershire, LE16 9HEAddress:

UK Limited Company

Registration Number:05935649The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director

* *				
Full Forename((s):	MR SIMON		
Surname:		GREEN		
Service Address	s:	recorded as Cor	npany's register	red office
Country/State U Resident:	Usually	UNITED KING	GDOM	
Date of Birth:	**/01/198/		Nationality:	BRITISH
Occupation:	COMPAN	NY DIRECTOR		

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

Class of Shares: ORDINARY Currency: GBP Prescribed particulars Number allotted10000Aggregate nominal value:10000

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals) Currency: GBP Total number of shares: 10000 Total aggregate nominal value: 10000 Total aggregate unpaid: 0

Name: XUEMEI LI

Address	APARTMENT 1804 55 UPPER GROUND	Class of Shares:	ORDINARY
		Number of shares:	10000
	ENGLAND	Currency:	GBP
	SE1 9EY	<i>Nominal value of each share:</i>	1
		Amount unpaid:	0
		Amount paid:	1

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

Names:MRS XUEMEI LICountry/State UsuallyUNITED KINGDOMResident:

Date of Birth: **/01/1982

Nationality:

UNITED KINGDOM

Service address recorded as Company's registered office

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

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

Name: Authenticated XUEMEI LI YES

subscriber

Authorisation

Authoriser Designation:

Authenticated YES