

**FILECOPY**



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

Company Number **05935649**

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

**ATLAS CAPITAL MANAGEMENT**

on 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 **28<sup>th</sup> October 2012**



\*N13709699V\*



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 20



Companies House

**IN01**(ef)

Application to register a company



XAFZC62P

Received for filing in Electronic Format on the: **27/10/2012**

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*Company Name in full:* **ATLASCAPITALMANAGEMENT**

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

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

*Proposed Registered Office Address:* **Weinbergstrasse 21 216301 Zug, Switzerland**

*Sic Codes:* **62011**

6  
2  
0  
2  
0  
6  
4  
2  
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5  
6  
6  
1  
1  
0

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

**Private(Ltd by Shares)**

**Electronically filed document for Company Number:**

**05935649**

## *Proposed Officers*

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*Company Secretary*      *1*

*Type:*                              **Corporate**

*Name:*                              **SWITZERLANDSINOSIABUSINESSLIMITED**

*Principal/ Business*              **Weinbergstrasse 21 216301 Zug, Switzerland**

*Address:*

### **SWITZERLAND Limited Company**

*Registration Number:*                              **05935649**

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



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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<i>Name:</i>	<b>XUEMEILI</b>		
<i>Address</i>	<b>APARTMENT180455UPPER GROUND  ENGLAND SE1 9EY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>10000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## *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:* **MRSXUEMEILI**

*Country/State Usually  
Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/01/1982** *Nationality:* **SWITZERLAND**

*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.*

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

## *Statement of Compliance*

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

*Authenticated*                      **XUEMEI LI**  
**YES**

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## *Authorisation*

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

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