

REGISTER OF MEMBER(S)

Company Name	WINE CHAIN FOUNDATION
Company Number	12270599
Date of Incorporation	18/10/2019

Full Name	XING ZHAO	Nationality	CHINESE	Occupation	SHAREHOLDER	Date Entered as a Member	18/10/2019						
Address	No.52, No.4 Group, Gubai Village, Taiping Town, Jiangyou City, Sichuan					Date of Ceasing to be Member							
Date	Shares Acquired					Shares Transferred					Total Shares Held	Remarks	
	Certificate Number	From	To	No. of Shares	Consideration Paid	No. of Transfer Deed	Certificate Number	From	To	No. of Shares			Consideration Paid
18/10/2019	1	1	10	-10-	£10							-10-	Allotment

Full Name		Nationality		Occupation		Date Entered as a Member							
Address						Date of Ceasing to be Member							
Date	Shares Acquired					Shares Transferred					Total Shares Held	Remarks	
	Certificate Number	From	To	No. of Shares	Consideration Paid	No. of Transfer Deed	Certificate Number	From	To	No. of Shares			Consideration Paid

Class of Share	ORDINARY	Currency	GBP	Amount paid per share	1	Amount unpaid per share	0	Number allotted	10	Aggregate nominal value	10
Prescribed particulars		EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.									

Company Number: 12270599

Date:18th October 2019

Certificate # 1

Shareholder: XING ZHAO

Number of Shares: 10

Share Certificate
of
WINE CHAIN FOUNDATION

UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD, LONDON, UNITED KINGDOM, E16 1AH.

Registered in ENGLAND, Number 12270599

Certificate No	Share Class	Currency	nominal value of per share	Number allotted
1	ORDINARY	GBP	1.00	10

This is to certify that

XING ZHAO

of

No.52, No.4 Group, Gubai Village, Taiping Town, Jiangyou City, Sichuan

is the registered holder of 10 ORDINARY shares of GBP1.00 each in the above-named Company,

subject to the Memorandum and Articles of Association of the said Company. This certificate is

executed by the Company in accordance with the Companies Act 2006.

Shareholder(s) XING ZHAO

Signature _____

Secretary YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED

Witness YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED

Address UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD, LONDON, UNITED KINGDOM, E16 1AH

Prescribed particulars: **EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**