

Bohai Huamei (Shanghai) Equity Investment Fund Management Co., Ltd.

Survival (in-camp, opening, book)  
**Unified social credit code:** 9131000008619858X2  
**Legal representative:** Wang Zhongze  
**Registration Authority:** Shanghai Market Supervision Administration  
**Incorporation Date:** December 16, 2013

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basic information

Administrative Licensing Information

Administrative penalty information

Included in Business Abnormality List Information

Listed in the list of serious illegal and dishonest companies (blacklist)

Business license information

- **Unified Social Credit Code:** 9131000008619858X2

• **Types of:** Limited liability company (Sino-foreign joint venture)

• **Registered capital:** 30 million RMB

• **Business period since:** December 16, 2013

• **Registration authority:** Shanghai Market Supervision Administration

• **Registration status:** Survival (in-camp, opening, book)

• **residence:** Room A-868H, 188 Yesheng Road, China (Shanghai) Pilot Free Trade Zone

• **Business Scope:** Entrusted by equity investment enterprises, engaged in investment management and related consulting services. [Projects that are subject to approval according to law can only be operated after approval by relevant departments]
- **Company Name:** Bohai Huamei (Shanghai) Equity Investment Fund Management Co., Ltd.

• **Legal representative:** Wang Zhongze

• **Date of establishment:** December 16, 2013

• **Business Term Until:** December 15, 2043

• **Approval date:** December 16, 2013

Shareholders and investment information

Serial number	Shareholder name	Shareholder type	License / Certificate Type	License / Certificate Number	Details
1	Shanghai Fengshi Financial Services Co., Ltd.	Enterprise Business Corporation	Business corporation business license (company)	31 01 1500 20 95814	<a href="#">View</a>
2	Ulysses Diversified, Inc.	Foreign ( Region) Enterprise	other	170 0985 4-15	<div>attention</div> <div>subscription</div> <div>objection</div> <div>return</div>
3	Angju Investment Consulting (Shanghai) Co., Ltd.	Corporate Law People	Business corporation business license (company)	31 01414 00 0002 16	
4	Skaneateles, LLC.	Foreign (region ) enterprise Industry	other	160 49611-1 1	
5	THORNTON GROUP LLC	Foreign ( Region ) Enterprise	other	0	
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Key personnel information

a total of 11 information

XueBright 董事	ERIC DAV ID ... 监事	Lee Xiang 董事兼总经理	Lu long 监事	JiangBright 董事	King Lixin 董事	JA M ES J. BU... 董事	R O B E R T H ... 董事
Wang Zhongze 董事	FanRenda 董事	Cui Jiafang 董事					

Information offices

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Bohai Huamei (Shanghai) Equity Investment Fund Management Co., Ltd. Beijing ...  
Unified social credit code / registration number: 110000450279217  
Registration Authority: Chaoyang District Administration for Industry and Commerce, Beijing Municipality

"Multiple Certificates in One" Information Disclosure

Note: The following licenses of the company have been integrated into the business license of the company through "multiple certificates"

Serial number	Name of record	Remark
There is no public information for multiple certificates		

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Clearing information

No liquidation information
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Change information

Serial number	Change matters	Before change	After the change	Change date
1	directorRecord	JAMES J.BULGER; Wang Jun; Fan Ren Da Anthony; Li Xiangsheng; Luchang Qi; ROBERT HUNTER BIDEN; Nigel; Xu Jianxin; JIANG Ming <a href="#">Collapse</a>	Lu Zhangqi; Nigel; JIANG Ming; Cuijia Fang; JAMES J.BULGER; Lixin; Fan Ren Da Anthony; Li Xiangsheng; ROBERT HUNTER BIDEN <a href="#">Collapse</a>	September 18, 2019
2	Legal representativechangemore	Zhou Bing	Wang Zhongze	September 18, 2019
3	directorRecord	Li Xiangsheng; JAMES J.BULGER; Luchang Qi; Xu Jianxin; Nigel; LINDSAY MEGAN; Owen Chi; ROBERT HUNTER BIDEN; DEVON ARCHER; Fan Ren Da Anthony <a href="#">Collapse</a>	Wang Jun; Li Xiangsheng; JAMES J.BULGER; Xu Jianxin; ROBERT HUNTER BIDEN; Jiang Ming; Fan Ren Da Anthony; Luzhang Qi; Nigel <a href="#">Collapse</a>	October 23, 2017
4	CharterRecord	no	2017-10-01 Articles of Record	October 23, 2017
5	Investor (equity)changemore	Bohai Industrial Investment Fund Management Limited; ROSEMONT SENECA BOHAI. LLC; THORNTON GROUP LLC ; Ang Ju Investment Consulting (Shanghai) Co., Ltd; Shanghai HSBC Financial Services Ltd. <a href="#">Collapse</a>	THORNTON GROUP LLC; Bohai Industrial Investment Fund Management Limited; Ang Ju Investment Consulting (Shanghai) Co., ... d; Shanghai HSBC Financial Services Ltd; Ulysses Diversified, Inc.; Skaneateles , LLC. <a href="#">Collapse</a>	October

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Mortgage registration information

Serial number	Registration number	Registration Date	Registration authority	Amount of secured claims
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Equity Pledge Registration Information

Serial number	Registration number	Pledger	License / Certificate Number	Amount of pledged equity	Pledgee	License / Certificate Number	Equity Pledge Establishment Registration Date	status	Publicity date	Details
No equity pledge registration information										

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Intellectual property pledge registration information

Serial number	Intellectual property registration certificate number	name	kind	Pledgor Name	Pledgee Name	Pledge registration period	status	Publicity date	Details
No IP Pledge Registration Information									

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Trademark registration information

No trademark registration information										
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Spot check result information

Serial number	Inspection enforcement agency	Types of	date	result
No spot check result information				

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Product Quality Supervision Spot Check Results Information

Serial number	Spot check plan name	Results release time	product name	Specifications	Production date / lot number	Spot check results	Major unqualified items	Inspection agency
No information on product quality supervision and spot check results								

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Double random spot check result information

Serial number	Spot check plan number	Spot check plan name	Spot check task number	Spot check task name	Spot check type	Random check	Spot check completion date	Spot check result
No double random spot check result information								

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Mutual legal assistance information

Serial number	Executed	Amount of equity	Executive court	Execution notice number	Type   status	Details
No mutual legal assistance information						

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Suspected fraudulent registration of information

Serial number	Registration by impersonation	Party name	Impersonation registration time	Contact Information of Registration Authority	Announcement period since	Announcement expires	process result
No suspected fraudulent registration of public information							

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The following information is provided by the company, and the company is responsible for the authenticity and legality of the information it submits

Corporate Annual Report Information

Serial number	Submission year	Publicity date	Details
1	2018 Annual Report	June 6, 2019	View
2	2017 Annual Report	May 30, 2018	View
3	2016 Annual Report	June 9, 2017	View
4	2015 Annual Report	May 2, 2016	View
5	2014 Annual Report	March 9, 2015	View

Shareholders and investment information

shareholder	Subscription amount (ten thousand yuan)	Paid amount (ten thousand yuan)	Subscription details				Paid details			
			Contribution method	Subsidized funds (10,000 yuan)	Subscription Date	Publicity date	Paid-up capital contribution	Paid-up capital contribution (10,000 yuan)	Date of actual contribution	Publicity date
Shanghai Fengshi Financial Services Co., Ltd.	750	600	currency	750.0	December 15, 2015	March 9, 2015	currency	600.0	October 13, 2014	Misconduct attention
Angju Investment Consulting (Shanghai) Co., Ltd.	200	200	currency	200.0	December 15, 2015	March 9, 2015	currency	200.0	October 13, 2014	Misconduct subscription
Bohai Industry Investment Fund Management Co., Ltd.	750	600	currency	750.0	December 15, 2015	March 9, 2015	currency	600.0	October 29, 2014	Misconduct objection
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shareholder	Subscription amount (ten thousand yuan)	Paid amount (ten thousand yuan)	Subscription details				Paid details			
			Contribution method	Subsidized funds (10,000 yuan)	Subscription Date	Publicity date	Paid-up capital contribution	Paid-up capital contribution (10,000 yuan)	Date of actual contribution	Publicity date
ROSEMONT SENECA THORNTON, LLC.	750	151.35	currency	750.0	December 15, 2015	March 9, 2015	currency	151.35	February 9, 2014	March 9, 2015

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Stock change information

Serial number	shareholder	Equity ratio before change	Proportion of equity after change	Equity Change Date	Publicity date
1	THORNTON GROUP LLC	0%	10%	June 24, 2015	June 7, 2016
2	ROSEMONT SENECA BOHAI, LLC.	0%	20%	June 24, 2015	June 7, 2016
3	ROSEMONT SENECA THORNTON, LLC.	30%	0%	June 24, 2015	June 7, 2016

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Administrative Licensing Information

Serial number	License file number	License file name	Valid from	Valid until	Licensing authority	Licensed content	status	Details
1	P1003081	Fund management company legal person license	June 3, 2014	June 3, 2019	China Securities Investment Fund Industry Association	The institution has been registered as a private equity fund manager and has become a financial institution that conducts private equity business such as private equity investment and venture capital investment. Put away	effective	

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Intellectual property pledge registration information

Serial number	Intellectual property registration certificate number	name	kind	Pledgor Name	Pledgee Name	Pledge registration period	status	Publicity date

Administrative penalty information

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Serial number	Decision number	Illegal behavior	Administrative penalty content	Decision agency name	Penalty Decision Date	Publicity date	Remark
No administrative penalty information							

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