

# File Copy



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

Company No. 8822917

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

IOTA COPRORATION 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 and Wales

Given at Companies House, Cardiff, on 20th December 2013



\*N08822917O\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 20/12/2013*



X2NMZ0IT

*Company Name  
in full:* **IOTA COPORATION LIMITED**

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

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

*Proposed Register  
Office Address:* **6 PROSPECT WAY  
ROYAL OAK INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 8PL**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **XINTAO**

*Surname:* **WANG**

*Former names:*

*Service Address:* **RM 109 BLDG 92  
NO 588, LONG MIAN AVE JIANG NING DISTRICT  
NANJING  
CHINA**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **01/02/1977** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR AND SHAREHOLDER**

*Consented to Act:* **Y** *Date authorised:* **20/12/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>800000</b>
		<i>Total aggregate nominal value</i>	<b>800000</b>

## Initial Shareholdings

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*Name:* XINTAO WANG

*Address:* RM 109 BLDG 92  
NO 588, LONG MIAN AVE JIANG  
NING DISTRICT  
NANJING  
CHINA

*Class of share:* ORDINARY

*Number of shares:* 800000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* XINTAO WANG

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**IOTA COPRORATION LIMITED**

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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.

**Name(s) of Subscriber(s)**

**Date:** 20 December 2013

XINTAO WANG - Authorised Electronically