

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9530871**

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

FORTUNE TEXTILE CO., LTD

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 **8th April 2015**



N09530871K

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: 07/04/2015



X44SX59U

*Company Name
in full:* FORTUNE TEXTILE CO., LTD

Company Type: Private limited by shares

*Situation of Registered
Office:* England and Wales

*Proposed Register
Office Address:* 14 WELLS VIEW DRIVE
LONDON
UNITED KINGDOM
BR2 9UL

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

Company Secretary 1

Type: **Corporate**
Name: **FWODA CPA LTD**

*Registered or
Principal Office
Address:* **23 LAKESWOOD ROAD
ORPINTON
LONDON
UNITED KINGDOM
BR5 1BJ**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **6712142**

Consented to Act: **Y** *Date authorised:* **08/04/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **XUEFEN**

Surname: **WANG**

Former names:

Service Address: **RM5B-D XINGZUO BUILDING NORTH SHIXIA ROAD
FUTIAN DISTRICT
SHENZHEN
GUANGDONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **30/10/1982** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: XUEFEN WANG

<i>Address:</i>	RM5B-D XINGZUO BUILDING NORTH SHIXIA ROAD FUTIAN DISTRICT SHENZHEN GUANGDONG CHINA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	10
		<i>Amount unpaid:</i>	10
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: XUEFEN WANG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FORTUNE TEXTILE CO., LTD

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 each

Name of each subscriber

XUEFEN WANG

Dated 07 April 2015