

FILE COPY



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

Company Number **10634563**

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

IDEA APPAREL GROUP 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 **23rd February 2017**



* N10634563F *



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:***21/02/2017**

X60PV7UH

Company Name in full: **IDEA APPAREL GROUP LIMITED**

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

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

Proposed Registered Office Address: **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM EC1V 4PW**

Sic Codes: **74990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100000
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	100000

Initial Shareholdings

Name: **JINGFENG LIN**

Address **NO. 74, YANHAI ROAD
LUOMEN VILLAGE
ZHANMAO TOWN, PUTUO
DISTRICT
ZHOUSHAN CITY
ZHEJIANG PROVINCE
CHINA
316000**

Class of Shares: **ORDINARY**

Number of shares: **100000**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **JINGFENG LIN**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/05/1974** *Nationality:* **CHINESE**

Service Address: **NO. 74, YANHAI ROAD LUOMEN VILLAGE
ZHANMAO TOWN, PUTUO DISTRICT
ZHOUSHAN CITY
ZHEJIANG PROVINCE
CHINA
316000**

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.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

Statement of Compliance

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

Name: **JINGFENG LIN**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

IDEA APPAREL GROUP LIMITED

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: 21 February 2017

JINGFENG LIN - Authorised Electronically