

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8097713

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

APPAREL MANUFACTURING TECHNOLOGY & MARKETING
SOLUTIONS UK 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 8th June 2012



N08097713M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/06/2012



X1ALEWDT

*Company Name
in full:* **APPAREL MANUFACTURING TECHNOLOGY & MARKETING
SOLUTIONS UK LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 DEBORAH COURT
VICTORIA ROAD SOUTH WOODFORD
LONDON
LONDON
ENGLAND
E18 1LF**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN ST VALENTINE**

Surname: **PEREIRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1962** Nationality: **SRI LANKAN**

Occupation: **BUSINESS**

Consented to Act: **Y** Date authorised: **08/06/2012** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ERISHA DILANI**

Surname: **HEVANADUGALA PEREIRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1973** Nationality: **SRI LANKAN**

Occupation: **BUSINESS**

Consented to Act: **Y** Date authorised: **08/06/2012** 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>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **ADRIAN ST VALENTINE PEREIRA**

Address: **7 DEBORAH COURT
VICTORIA ROAD
LONDON
LONDON
UNITED KINGDOM
E18 1LF**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **ERAISHA DILANI HEVANADUGALA
PEREIRA**

Address: **7 DEBORAH COURT
VICTORIA ROAD
LONDON
LONDON
UNITED KINGDOM
E18 1LF**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **0**

Amount paid: **10**

Statement of Compliance

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

Name: ADRIAN ST VALENTINE

Authenticated: PEREIRA
YES

Name: ERAISHA DILANI

Authenticated: HEVANADUGALA
YES
PEREIRA

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APPAREL MANUFACTURING TECHNOLOGY & MARKETING SOLUTIONS UK 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 of each subscriber	Authentication
ADRIAN ST VALENTINE PEREIRA	Authenticated Electronically
ERAISHA DILANI HEVANADUGALA PEREIRA	Authenticated Electronically

Dated: 07/06/2012