

FILE COPY



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

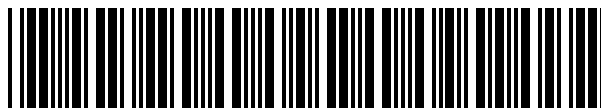
Company Number **15620624**

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

POLARIS KNITTING 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 **6th April 2024**



N15620624D



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: **01/04/2024**

XD03WF49

Company Name in full:

POLARIS KNITTING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 COPPERFIELD ROAD, COVENTRY
WEST MIDLANDS, ENGLAND
UNITED KINGDOM CV2 4AQ**

Sic Codes:

**13910
13990
14310
14390**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate

Name: WINKIE CORPORATE SERVICES(UK) LIMITED

Principal / Business Address: 7 COPPERFIELD ROAD, COVENTRY
WEST MIDLANDS, ENGLAND
UNITED KINGDOM CV2 4AQ

UK Limited Company

Registration Number: 14410280

The subscribers confirm that the corporate body named has consented to act as a secretary.

Type:	Person
Full Forename(s):	MS YAQIN
Surname:	CHEN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	CHINA

Date of Birth: ****/04/1981** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YAQIN CHEN**

Address **7 COPPERFIELD ROAD,
COVENTRY
WEST MIDLANDS,
ENGLAND
UNITED KINGDOM
CV2 4AQ**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **MS YAQIN CHEN**

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

Date of Birth: ****/04/1981** *Nationality:* **CHINESE**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **YAQIN CHEN**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of POLARIS KNITTING 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
YAQIN CHEN	Authenticated Electronically

Dated: 01/04/2024