

File Copy



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

Company Number **9265066**

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

'A LA HIJAB FASHION 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 **15th October 2014**



N09265066L

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

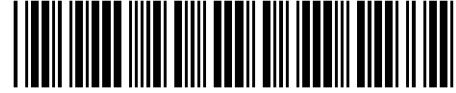


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/10/2014



X3IGH7KP

*Company Name
in full:* **'A LA HIJAB FASHION LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUITE 1, 596 GREEN LANES
LONDON
UNITED KINGDOM
N13 5RY**

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

Company Director 1

Type: **Person**
Full forename(s): **MR KERIM**

Surname: **TURE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **27/06/1968** Nationality: **TURKISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **15/10/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: KERIM TURE

Address: 10/1 SOYAK AYISIGI EVLERI
RASATHANE CADDESI
USKUDAR
ISTANBUL/TURKEY
TURKEY

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: MODANISA ELEKTRONIK
MAGAZACILIK VE TICARET A.Ş.

Address: 31 SUNAR IS MERKEZI HALK
CADDESI
USKUDAR
ISTANBUL/TURKEY
TURKEY

Class of share: ORDINARY

Number of shares: 750

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **AA ACCOUNTANCY SERVICES**

Agent's Address: **596 GREEN LANES
LONDON
UNITED KINGDOM
N13 5RY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AA ACCOUNTANCY SERVICES**

Agent's Address: **596 GREEN LANES
LONDON
UNITED KINGDOM
N13 5RY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 'A LA HIJAB FASHION 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.

Name of each subscriber	Authentication
KERIM TURE	Authenticated Electronically
MODANISA ELEKTRONIK MAGAZACILIK VE TICARET A.Ş.	Authenticated Electronically

Dated: 14/10/2014