

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07068658

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

AAG COMMUNICATION 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/WALES

Given at Companies House, Cardiff, on 6th November 2009



\*N07068658R\*



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: **05/11/2009**



XX6X8EP8

*Company Name  
in full:* **AAG COMMUNICATION LTD**

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

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

*Proposed Register  
Office Address:* **311 SHOREHAM STREET  
SHEFFIELD  
ENGLAND  
S2 4FA**

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

Proposed Officers



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

## Initial Shareholdings

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*Name:*        **ANTON GORDEEV**

*Address:*    **311  
SHOREHAM STREET  
SHEFFIELD  
UNITED KINGDOM  
S2 4FA**

*Class of share:*        **ORD**

*Number of shares:*        **490**

*Currency:*                **GBP**

*Nominal value of  
each share:*                **1.00**

*Amount unpaid:*            **0**

*Amount paid:*             **1.00**

*Name:*        **ANDREY GORDEEV**

*Address:*    **HVALYNSKY  
PARKWAY, 4-2-140  
MOSCOW  
RUSSIAN FEDERATION  
109145**

*Class of share:*        **ORD**

*Number of shares:*        **510**

*Currency:*                **GBP**

*Nominal value of  
each share:*                **1.00**

*Amount unpaid:*            **0**

*Amount paid:*             **1.00**

## Statement of Compliance

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

*Name:* **ANTON GORDEEV**

*Authenticated:* **YES**

*Name:* **ANDREY GORDEEV**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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## Presenter information

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*Contact Name:* **Simple Formations**

*Address:* **Mr Stephen Harris  
1 Riverside House  
Heron Way  
Truro  
Cornwall  
TR1 2XN**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

AAG COMMUNICATION 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 SUBSCRIBER(S)

ANTON GORDEEV

ANDREY GORDEEV

5/11/2009