File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07103386

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

AASTA 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 14th December 2009

N07103386F

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: **13/12/2009**

XFCM2FRI

Company Name in full:	AASTA LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**2ND FLOOR** **145-157 ST JOHN STREET** **LONDON** **ENGLAND** **EC1V 4PY**

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

Proposed Officers

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MRS SOBIA KHALIL**
Surname:	**SONI**
Former names:	
Service Address:	**UNIT 16 95-105 BROUGHTON LANE** **MANCHESTER** **LANCSHIRE** **UNITED KINGDOM** **M7 1UH**

Consented to Act: **Y** *Date authorised:* **14/12/2009** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR KHALIL ANJUM**

Surname: **SONI**

Former names:

Service Address: **UNIT 16 95-105 BROUGHTON LANE**
MANCHESTER
LANCSHIRE
UNITED KINGDOM
M7 1UH

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

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

Consented to Act: **Y** *Date authorised:* **14/12/2009** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid*	**0**
		Amount unpaid	**1**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Initial Shareholdings

Name: **KHALIL ANJUM SONI**

Address:

UNIT 16
95-105 BROUGHTON LANE
MANCHESTER
LANCSHIRE
UNITED KINGDOM
M7 1UH

Class of share:	**ORD**
Number of shares:	**1**
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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157**
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157**
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
AASTA 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 each.

Subscriber:

Khalil Soni

Authentication: Authenticated Electronically

Dated: 13 Dec 2009