

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07204499

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

AAAERIALS & SATELLITES 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 26th March 2010



N07204499M



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: **25/03/2010**



X800WIL4

*Company Name
in full:* **AAAERIALS & SATELLITES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **43 STOCKPORT ROAD
LONDON
STREATHAM
ENGLAND
SW16 5XE**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **JAMES**

Former names:

Service Address: **43 STOCKPORT ROAD STREATHAM VALE
STREATHAM
ENGLAND
SW16 5XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1963** *Nationality:* **BRITISH**

Occupation: **SATELLITE ENGINEER**

Consented to Act: **Y** *Date authorised:* **26/03/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTONY**

Surname: **JOHNSON**

Former names:

Service Address: **79 ABERCAIRN ROAD STREATHAM VALE
STREATHAM
ENGLAND
SW16 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1984** *Nationality:* **BRITISH**

Occupation: **SATELLITE ENGINEER**

Consented to Act: **Y** *Date authorised:* **26/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **THOMAS JAMES**

Address: **43
STOCKPORT ROAD
SW165XE
STREATHAM
LONDON
ENGLAND
SW165XE**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **THOMAS JAMES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

AAAERIALS & SATELLITES 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(s):

THOMAS JAMES

Dated this on day: 25 month: 03 year: 2010