

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7797227

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

SAP JACKSON 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 4th October 2011



N07797227S



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: 04/10/2011



XXW2SY3L

| | |
|--|--|
| <i>Company Name in full:</i> | SAP JACKSON LTD |
| <i>Company Type:</i> | Private limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Register Office Address:</i> | C/O WILLIAM JACKSON 46 WALTON ROAD CHESTERFIELD DERBYSHIRE UNITED KINGDOM S40 3DJ |

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

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM PETER**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Consented to Act: **Y**

Date authorised: **04/10/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO OPTION TO REDEEM

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: WILLIAM JACKSON

Address: 46 WALTON ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 3DJ

Class of share: ORDINARY

Number of shares: 90

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: PETER JACKSON

Address: 396 OLD ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 3QF

Class of share: ORDINARY

Number of shares: 10

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.

Name: WILLIAM JACKSON

Authenticated: YES

Name: PETER JACKSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SAP JACKSON 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 |
|-------------------------|------------------------------|
| William Jackson | Authenticated Electronically |
| Peter Jackson | Authenticated Electronically |

Dated: 04/10/2011