

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7847249

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

AIRDROP 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 14th November 2011



N07847249S



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: 14/11/2011



XBT11Z8A

*Company Name
in full:*

AIRDROP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 CULLEN PLACE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 8NH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN THOMAS**

Surname: **MATHIAS-BAKER**

Former names: **BAKER**

Service Address: **2 CULLEN PLACE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 8NH**

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

Date of Birth: **20/08/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS SERVICES**

Consented to Act: **Y** *Date authorised:* **14/11/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHRYN ELIZABETH**

Surname: **EWING**

Former names: **BOWRING, BAKER**

Service Address: **38 HAMPTON PARK ROAD
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 1TH**

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

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS SERVICES**

Consented to Act: **Y** *Date authorised:* **14/11/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE HAVE 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: KATHRYN EWING

Address: 38 HAMPTON PARK ROAD
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 1TH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: IAN MATHIAS-BAKER

Address: 2 CULLEN PLACE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 8NH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: KATHRYN EWING

Authenticated: YES

Name: IAN MATHIAS-BAKER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AIRDROP 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
Kathryn Ewing	Authenticated Electronically
Ian Mathias-Baker	Authenticated Electronically

Dated: 14/11/2011