

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8141172

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

ATPAC LIMITED

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 12th July 2012



N08141172B



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: 12/07/2012



X1D13ZMP

*Company Name
in full:* **ATPAC LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4TP**

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

Company Director 1

Type: **Person**
Full forename(s): **JEFFREY BARCLAY**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/05/1977** Nationality: **UNITED STATES OF AMERICA**
Occupation: **MANAGING PARTNER**

Consented to Act: **Y** Date authorised: **12/07/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY WAYNE**

Surname: **PRUETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/02/1963** Nationality: **UNITED STATES OF AMERICA**
Occupation: **MANAGING PARTNER**

Consented to Act: **Y** Date authorised: **12/07/2012** Authenticated: **YES**

Company Director **3**

Type: **Corporate**

Name: **ATC CORPORATE SERVICES (UK) LIMITED**

*Registered or
Principal Office
Address:* **10 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4TP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06307563**

Consented to Act: **Y** *Date authorised:* **12/07/2012** *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 HAS 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ATLANTIC PACIFIC EQUIPMENT
INC

Address: 10904 CRABAPPLE ROAD
ROSWELL
GEORGIA
USA
30075

Class of share: ORDINARY

Number of shares: 100

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: ATLANTIC PACIFIC
Authenticated: EQUIPMENT INC
YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ATPAC LIMITED

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
Atlantic Pacific Equipment Inc	Authenticated Electronically

Dated: 12/07/2012