

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8304811

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

SKYSOURCE 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 22nd November 2012



N08304811C



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: 22/11/2012



X1M9LD1C

*Company Name
in full:*

SKYSOURCE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O C/O PEARSON & ASSOCIATES
NORTH BARN BROUGHTON HALL
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 3AE**

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

Company Director **I**

Type: **Person**

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

Surname: **MORAN**

Former names:

Service Address: **FLAT 9 ST JOHNS
QUEENS ROAD
ILKLEY
UNITED KINGDOM
LS29 9QL**

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

Date of Birth: **27/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/11/2012**

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>	100
		<i>Amount unpaid per share</i>	0

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: PAUL MORAN

Address: FLAT 9 ST JOHNS
QUEENS ROAD
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9QL

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

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: **PEARSON & ASSOCIATES**

Agent's Address: **NORTH BARN BROUGHTON HALL
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 3AE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PEARSON & ASSOCIATES**

Agent's Address: **NORTH BARN BROUGHTON HALL
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 3AE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKYSOURCE 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
Paul Moran	Authenticated Electronically

Dated: 22/11/2012