

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8618486

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

DRAYSON WIRELESS 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 22nd July 2013



N08618486S



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: 19/07/2013



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*Company Name
in full:*

DRAYSON WIRELESS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 29 CHANCERYGATE BUSINESS CENTRE
LANGFORD LANE
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1FQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **LADY ELSPETH**

Surname: **DRAYSON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **22/07/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **LORD PAUL RUDD**

Surname: **DRAYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER**

Consented to Act: **Y** *Date authorised:* **22/07/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MANUEL**

Surname: **PINUELA RANGEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1983** *Nationality:* **MEXICAN**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **22/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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>	10000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: PAUL MITCHESON

Address: 67 LONGLANDS COURT
WESTBOURNE GROVE NOTTING
HILL
LONDON
ENGLAND
W11 2QF

Class of share: ORDINARY

Number of shares: 2700

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0.001

Name: DAVID YATES

Address: 48 PENRITH ROAD
LONDON
ENGLAND
N15 5QY

Class of share: ORDINARY

Number of shares: 2700

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0.001

Name: STEPAN LUCYSZYN

Address: FLAT 17 BLENHEIM COURT
KING & QUEEN WHARF 189
ROTHERHITHE STREET
LONDON
ENGLAND
SE16 5ST

Class of share: ORDINARY

Number of shares: 1600

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0.001

Name: MANUEL PINUELA RANGEL

Address: FLAT 1 158 FULHAM PALACE ROAD
LONDON
ENGLAND
W6 9ER

Class of share: ORDINARY

Number of shares: 3000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0.001

Statement of Compliance

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

Name: PAUL MITCHESON

Authenticated: YES

Name: DAVID YATES

Authenticated: YES

Name: STEPAN LUCYSZYN

Authenticated: YES

Name: MANUEL PINUELA RANGEL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DRAYSON WIRELESS 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
Paul Mitcheson	Authenticated Electronically
David Yates	Authenticated Electronically
Stepan Lucyszyn	Authenticated Electronically
Manuel Pinuela Rangel	Authenticated Electronically

Dated: 19/07/2013