

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9190201**

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

ADVANCED ARCHIVE STORAGE 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 **28th August 2014**



N091902019

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/08/2014



X3F231VE

*Company Name
in full:*

ADVANCED ARCHIVE STORAGE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**475 SALISBURY HOUSE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **HENRY ANDREW JEFFRIES**

Surname: **SAUNDERSON**

Former names:

Service Address: **475 SALISBURY HOUSE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ**

Consented to Act: **Y** *Date authorised:* **28/08/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **CHLOE KEZIA**

Surname: **HOWELL**

Former names:

Service Address: **475 SALISBURY HOUSE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ**

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

Date of Birth: **12/04/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF ORDINARY 'A' SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING ORDINARY 'A' SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

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

Prescribed particulars

THE HOLDERS OF ORDINARY 'B' SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER AND SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS, NOR TO ATTEND OR VOTE THEREAT. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: CHLOE KEZIA HOWELL

Address: 475 SALISBURY HOUSE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ

Class of share: ORDINARY CLASS A

Number of shares: 99

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HENRY ANDREW JEFFRIES
SAUNDERSON

Address: 475 SALISBURY HOUSE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ

Class of share: ORDINARY CLASS A

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DIANA HILARY PEARSON
SAUNDERSON

Address: 475 SALISBURY HOUSE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ

Class of share: ORDINARY CLASS B

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **ANDREW JOHN JEFFRIES
SAUNDERSON**

Address: **475 SALISBURY HOUSE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ**

Class of share: **ORDINARY CLASS B**

Number of shares: **50**

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: CHLOE KEZIA HOWELL

Authenticated: YES

Name: HENRY ANDREW JEFFRIES SAUNDERSON

Authenticated: YES

Name: DIANA HILARY PEARSON SAUNDERSON

Authenticated: YES

Name: ANDREW JOHN JEFFRIES SAUNDERSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ADVANCED ARCHIVE STORAGE 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(s) of Subscriber(s)

Date: 26 August 2014

CHLOE KEZIA HOWELL - Authorised Electronically
HENRY ANDREW JEFFRIES SAUNDERSON - Authorised Electronically
DIANA HILARY PEARSON SAUNDERSON - Authorised Electronically
ANDREW JOHN JEFFRIES SAUNDERSON - Authorised Electronically