File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9309393**

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

AG ROAM 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 **13th November 2014**

N09309393N

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: **12/11/2014**

X3KH9Z2G

Company Name in full:	AG ROAM LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**VINCENT COURT HUBERT STREET** **BIRMINGHAM** **ENGLAND** **B6 4BA**

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

Company Director 1

Type: **Person**
Full forename(s): **JAN**

Surname: **NISTOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1993** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Name: **JAN NISTOR**

Address: **VINCENT COURT HUBERT STREET**
BIRMINGHAM
ENGLAND
B6 4BA

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **KSA ASSOCIATES**

Agent's Address: **VINCENT COURT HUBERT STREET**
BIRMINGHAM
ENGLAND
B6 4BA

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **KSA ASSOCIATES**

Agent's Address: **VINCENT COURT HUBERT STREET**
BIRMINGHAM
ENGLAND
B6 4BA

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

AG ROAM 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
JAN NISTOR	Authenticated Electronically

Dated: 12/11/2014