

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9709588**

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

ABSOLUTE AERIALS 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 **29th July 2015**



N09709588X

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: 29/07/2015



X4COVVSP

*Company Name
in full:* **ABSOLUTE AERIALS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30A BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DG**

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

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ANTHONY**

Surname: **ROBINSON**

Former names:

Service Address: **15 SOUTHEY AVENUE
BRISTOL
ENGLAND
BS15 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1977** *Nationality:* **ENGLISH**

Occupation: **AERIAL FITTER**

Consented to Act: **Y** *Date authorised:* **29/07/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART GEORGE**

Surname: **STACEY-BLAKE**

Former names:

Service Address: **38 ELMTREE WAY
BRISTOL
ENGLAND
BS15 1QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1970** *Nationality:* **ENGLISH**

Occupation: **AERIAL FITTER**

Consented to Act: **Y** *Date authorised:* **29/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JAMES ROBINSON

Address: 15 SOUTHEY AVENUE
BRISTOL
ENGLAND
BS15 1QT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STUART STACEY-BLAKE

Address: 38 ELMTREE WAY
BRISTOL
ENGLAND
BS15 1QR

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: **ROGER SMALLMAN**

Agent's Address: **30A BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ROGER SMALLMAN**

Agent's Address: **30A BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABSOLUTE AERIALS 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
James Robinson	Authenticated Electronically
Stuart Stacey-Blake	Authenticated Electronically

Dated: 29/07/2015