

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9747892**

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

GIGA AMPS UK 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 **25th August 2015**



N09747892X

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

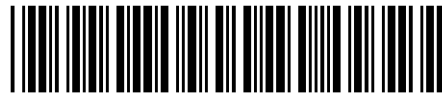


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/08/2015



X4EHV5D7

*Company Name
in full:*

GIGA AMPS UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WATERFALLS BIRTLEY, WARK
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE48 3JQ**

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

Company Director ***I***

Type: **Person**

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

Surname: **PRETORIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1973** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00001 |
| | | <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> | 100000 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: FRANK PRETORIUS

| | | | |
|-----------------|---|-------------------------------------|----------|
| <i>Address:</i> | WATERFALLS ESTATE BIRTLEY HEXHAM NORTHUMBERLAND UNITED KINGDOM NE48 3JQ | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 100000 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 0.00001 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 0.00001 |

Statement of Compliance

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

Name: **FRANK PRETORIUS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GIGA AMPS UK 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 |
|-------------------------|------------------------------|
| Frank Pretorius | Authenticated Electronically |

Dated: 24/08/2015