Registered number: 10110107

ONEWEB COMMUNICATIONS LIMITED

UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2016

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COMPANY INFORMATION

Directors Mr S P Fay (appointed 7 April 2016)

Mr S P Fay (appointed 7 April 2016) Mr R D Vincenti (appointed 7 April 2016)

Company secretary Sanne Secretaries Limited

Registered number 10110107

Registered office Asticus Building, 2nd Floor

21 Palmer Street

London SW1H 0AD

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DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2016

The directors present their report and the financial statements for the period ended 31 December 2016.

Incorporation

The copmpany was incorporated on 7 April 2016.

Directors

The directors who served during the period were:

Mr S P Fay (appointed 7 April 2016) Mr R D Vincenti (appointed 7 April 2016)

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 26 September 2017 and signed on its behalf.

Mr S P Fay Director ج

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 DECEMBER 2016

Profit for the financial period

The Company has not traded during the period. During this period, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

ONEWEB COMMUNICATIONS LIMITED REGISTERED NUMBER: 10110107

BALANCE SHEET AS AT 31 DECEMBER 2016

| | Note | 2016 £ |
|--|---|-----------|
| Current assets | | |
| Debtors: amounts falling due within one year | 3 | 1 |
| | | 1 |
| Total assets less current liabilities | *************************************** | 1 |
| Net assets | | 1 |
| Capital and reserves | | |
| Called up share capital | | 1 |
| | | 1 |

For the period ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in-accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 26 September 2017.

Mr S PF Director

The notes on page 4 form-part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS FOR THE-PERIOD ENDED 31 DECEMBER 2016

1. General information

OneWeb Communications Limited is a private company limited by shares and is incorporated and domiciled in England.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

| | | 2016 £ |
|----|-------------------------------------|-----------|
| | Called up share capital not paid | 1 |
| | | 1 |
| | | |
| 4. | Share capital | |
| | | 2016 £ |
| | Shares classified as equity | _ |
| | −Allotted, called up and fully paid | |
| | 1 Ordinary share of £1 | 1 |
| | | |

On incorporation the company issued 1 ordinary share of £1 at par value.