

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10702733**

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

JANGALA COMMUNICATION SYSTEMS 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 **31st March 2017**



* N10702733A *



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:***30/03/2017**

X63A4UEJ

Company Name in full:

JANGALA COMMUNICATION SYSTEMS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CARROT COTTAGE WHETSTED ROAD
FIVE OAK GREEN
TONBRIDGE
ENGLAND TN12 6SZ**

Sic Codes:

61200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR SAMSON**

Surname: **RINALDI**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1985** *Nationality:* **BRITISH**

Occupation: **FOUNDER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): MR RICHARD

Surname: **THANKI**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **FOUNDER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|-------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 420 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 0.01 |
| <i>Prescribed particulars</i> | | | |

**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> | 420 |
| | | <i>Total aggregate nominal value:</i> | 0.01 |
| | | <i>Total aggregate unpaid:</i> | 4.2 |

Initial Shareholdings

Name: **NILS O'HARA**

Address **CARROT COTTAGE
CARROT COTTAGE
WHETSTEAD ROAD
FIVE OAK GREEN
KENT
UNITED KINGDOM
TN12 6SZ**

Class of Shares: **ORDINARY**

Number of shares: **140**

Currency: **GBP**

Nominal value of each share: **0.000024**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **RICHARD THANKI**

Address **37 LISTER ROAD
WELLINGBOROUGH
UNITED KINGDOM
NN8 4EL**

Class of Shares: **ORDINARY**

Number of shares: **140**

Currency: **GBP**

Nominal value of each share: **0.000024**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **SAMSON RINALDI**

Address **6A HOOKERS ROAD
LONDON
UNITED KINGDOM
E17 6DP**

Class of Shares: **ORDINARY**

Number of shares: **140**

Currency: **GBP**

Nominal value of each share: **0.000024**

Amount unpaid: **0**

Amount paid: **0.01**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

| | |
|----------------------|-----------------------|
| <i>Name:</i> | NILS O'HARA |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | RICHARD THANKI |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | SAMSON RINALDI |
| <i>Authenticated</i> | YES |

Authorisation

| | | | |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | subscriber | <i>Authenticated</i> | YES |
|--------------------------------|-------------------|----------------------|------------|

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JANGALA COMMUNICATION SYSTEMS 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 |
|--------------------------------|------------------------------|
| Nils O'Hara | Authenticated Electronically |
| Richard Thanki | Authenticated Electronically |
| Samson Rinaldi | Authenticated Electronically |

Dated: 30/03/2017