

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11600859

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

HISPASAT 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 **2nd October 2018**



* N11600859H *



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: **01/10/2018**

X7FNLVD4

Company Name in full:

HISPASAT UK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3-7 TEMPLE AVENUE
SUITE 38, TEMPLE CHAMBERS
LONDON
ENGLAND EC4Y 0HP**

Sic Codes:

**61300
61900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **BOSOM GARCIA**

Service Address: **3-7 TEMPLE AVENUE
SUITE 38, TEMPLE CHAMBERS
LONDON
ENGLAND EC4Y 0HP**

***Country/State Usually
Resident:*** **SPAIN**

Date of Birth: ****/03/1972** ***Nationality:*** **SPANISH**

Occupation: **COMPANY
DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HISPASAT S.A**

Address **3-7 TEMPLE AVENUE
SUITE 38, TEMPLE
CHAMBERS
LONDON
ENGLAND
EC4Y 0HP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: HISPASAT S.A

Service Address: 3-7 TEMPLE AVENUE
SUITE 38, TEMPLE CHAMBERS
LONDON
ENGLAND
EC4Y 0HP

Legal Form: CIVIL LAW UNDER S.A SPANISH LAW

Governing Law: SPANISH LAW

Register Location: REGISTRO MERCANTIL

Country/State: SPAIN

Registration Number: A79201075

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HISPASAT 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 each.

Subscriber:

Hispasat S.A

Authorising Person: Elena Pisonero Ruiz

Authentication: Authenticated Electronically

Dated: 1 Oct 2018