

5066600038/50  
**OS IN01**

## Registration of an overseas company opening a UK establishment



A fee is payable with this form  
Please see 'How to pay' on the last page

☒ **What this form is for**

You may use this form to register a  
UK establishment

☐ **What this form is NOT for**

You cannot use this form to c  
the details of an existing com  
officer or establishment

MONDAY



### Part 1

### Overseas company details (Name)

For official use

Do you propose to carry on business in the UK under the corporate name as  
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A1**
- To register using an alternative name, go to **Section A2**

→ **Filling in this form**

Please complete in typescript (10pt  
or above), or in bold black capitals

All fields are mandatory unless  
specified or indicated by \*

#### A1

#### Corporate company name

Corporate name<sup>①</sup>

NET 1 PROMOTIONS, LLC

<sup>①</sup> This must be the corporate name in  
the home state or country in which  
the company is incorporated under  
which you propose to carry on  
business in the UK

#### A2

#### Alternative name

The company wishes to register an alternative name under which it proposes to  
carry on business in the UK under section 1048 of the Companies Act 2006

Corporate name<sup>②</sup>

Alternative name  
(if applicable)<sup>③</sup>

<sup>②</sup> Please give your corporate name  
as incorporated in your home state  
or country

<sup>③</sup> A company may register an  
alternative name under which it  
proposes to carry on business in the  
United Kingdom under Section 1048  
of the Companies Act 2006

#### A3

#### Overseas company name restrictions<sup>④</sup>

This section does not apply to a European Economic Area (EEA) company  
registering its corporate name

Please tick the box only if the proposed company name contains sensitive or  
restricted words or expressions that require you to seek comments of a  
government department or other specified body

- ☐ I confirm that the proposed company name contains sensitive or restricted  
words or expressions and that approval, where appropriate, has been  
sought of a government department or other specified body and I attach a  
copy of their response

<sup>④</sup> **Overseas company name  
restrictions**

A list of sensitive or restricted words  
or expressions that require consent  
can be found in guidance available  
on our website

[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## Part 2 Overseas company details

<b>B1</b>	<b>Particulars previously delivered</b>			
UK establishment registration number	<p>Have particulars about this company been previously delivered in respect of another UK establishment <sup>①</sup></p> <p>→ No Go to Section B2</p> <p>→ Yes Please enter the registration number below and then go to Part 5 of the form Please note the original UK establishment particulars must be filed up to date</p>		<p><sup>①</sup> The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.</p>	
	B	R		
<b>B2</b>	<b>Credit or financial institution</b>			
	<p>Is the company a credit or financial institution? <sup>②</sup></p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>		<p><sup>②</sup> Please tick one box</p>	
<b>B3</b>	<b>Company details</b>			
	<p>If the company is registered in its country of incorporation, please enter the details below</p>		<p><sup>③</sup> This includes whether the company is a private or public company or whether or not the company is limited</p> <p><sup>④</sup> This will be the registry where the company is registered in its parent country</p>	
Legal form <sup>⑤</sup>	LIMITED LIABILITY PRIVATE COMPANY			
Country of incorporation *	UNITED STATES			
Identity of register in which it is registered <sup>⑥</sup>	STATE OF DELAWARE			
Registration number in that register	4623065			
<b>B4</b>	<b>EEA or non-EEA member state</b>			
	<p>Was the company formed outside the EEA?</p> <p>→ Yes Complete Sections B5 and B6</p> <p>→ No Go to Section B6</p>			
<b>B5</b>	<b>Governing law and accounting requirements</b>			
Governing law <sup>⑦</sup>	Please give the law under which the company is incorporated		<p><sup>⑦</sup> This means the relevant rules or legislation which regulates the incorporation of companies in that state</p>	
	STATE OF DELAWARE			
	TITLE 8 / CHAPTER 1 DELAWARE CORPORATE LAW			
	<p>Is the company required to prepare, audit and disclose accounting documents under parent law?</p> <p>→ Yes Complete the details below</p> <p>→ No Go to Part 3</p>			

**US INQUIRY****Registration of an overseas company opening a UK establishment**

		Please give the period for which the company is required to prepare accounts by parent law				
From	d	d	m	m		
To	d	d	m	m		
		Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period				
Months						

**B6****Latest disclosed accounts**

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ❶

☐ Yes

Please indicate what documents have been disclosed

☐ Please tick this box if you have enclosed a copy of the accounts

☐ Please tick this box if you have enclosed a certified translation of the accounts

☒ Please tick this box if no accounts have been disclosed

❶ Please tick the appropriate box(es)

**Part 3****Constitution****C1****Constitution of company<sup>①</sup>**

The following documents must be delivered with this application

- Certified copy of the company's constitution and, if applicable, a certified translation

Please tick the appropriate box(es) below

- ☒ I have enclosed a certified copy of the company's constitution
- ☐ I enclose a certified translation, if applicable

<sup>①</sup> A certified copy is defined as a copy certified as correct and authenticated by - an officer of the company, permanent representative, person authorised to accept service, administrator, administrative receiver, receiver manager, receiver, and liquidator

A certified translation into English must be authenticated by an officer of the company, permanent representative, person authorised to accept service, administrator, administrative receiver, receiver manager, receiver, and liquidator

**C2****EEA or non-EEA member state**

Was the company formed outside the EEA?

- Yes Go to **Section C3**
- No Go to **Part 4 'Officers of the company'**

**C3****Constitutional documents**

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

- Yes Go to **Part 4 'Officers of the company'**
- No If any of the above details are not included in the constitutional documents, please enter them in **Section C4**

The information is not required if it is contained within the constitutional documents accompanying this registration

**C4****Information not included in the constitutional documents**Please give the address of principal place of business or registered office in the country of incorporation <sup>②</sup>

Building name/number

1240

Street

JOHNSON FERRY PLACE

SUITE B-75

Post town

MARIETTA

County/Region

COBB/ GEORGIA

Postcode

3 0 0 6 8

Country

Please give the objects of the company and the amount of issued share capital

Objects of the company<sup>③</sup>

INTERNET MARKETING/ DESIGN OF WEB SITES

Amount of issued share capital<sup>④</sup>

15,000 UNITS \$100 00

<sup>②</sup> This address will appear on the public record

<sup>③</sup> Please give a brief description of the company's business

<sup>④</sup> Please specify the amount of shares issued and the value

**Part 4****Officers of the company**

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form
- **No** Complete the officer details

For a secretary who is an individual, go to **Section D1**, for a corporate secretary, go to **Section E1**, for a director who is an individual, go to **Section F1**, or for a corporate director, go to **Section G1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****D1****Secretary details<sup>①</sup>**

Use this section to list all the secretaries of the company  
Please complete **Sections D1-D3** For a corporate secretary, complete **Sections E1-E5** Please use a continuation page if necessary

Full forename(s)	GARY
Surname	BLUM
Former name(s) <sup>②</sup>	

**① Corporate details**

Please use Sections E1-E5 to enter corporate secretary details

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**D2****Secretary's service address<sup>③</sup>**

Building name/number	1240
Street	JOHNSON FERRY PL SUITE B-75
Post town	MARIETTA
County/Region	COBB/GEORGIA
Postcode	3 0 0 6 8
Country	UNITED STATES

**③ Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

**D3****Secretary's authority**

Please enter the extent of your authority as secretary. Please tick one box

Extent of authority	<input type="checkbox"/> Limited <sup>④</sup> <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <sup>⑤</sup>
If applicable, name(s) of person(s) with whom you are acting jointly	

**④** If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

**⑤** If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

**Corporate secretary**

<b>E1</b>	<b>Corporate secretary details<sup>①</sup></b>	
	Use this section to list all the corporate secretaries of the company Please complete Sections E1-E5 Please use a continuation page if necessary	
Name of corporate body or firm		
Building name/number		
Street		<b>① Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
<b>E3</b>	<b>EEA companies<sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

E5

**Corporate secretary's authority**

Extent of authority	<p>Please enter the extent of your authority as corporate secretary Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>	

**Director**

<b>F1</b>	<b>Director details <sup>①</sup></b>	
	Use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	STEVE	
Surname	WADLEY	
Former name(s) <sup>②</sup>		
Country/State of residence <sup>③</sup>	UNITED STATES/STATE OF GEORGIA	
Nationality	AMERICAN	
Date of birth	<div> <div>d</div> <div>2</div> <div>7</div> <div>m</div> <div>0</div> <div>5</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>7</div> </div>	
Business occupation (if any) <sup>④</sup>		

**① Corporate details**  
Please use Sections G1-G5 to enter corporate director details.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

**③ Country/State of residence**  
This is in respect of your usual residential address as stated in Section F3.

**④ Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

<b>F2</b>	<b>Director's service address <sup>⑤</sup></b>	
Building name/number	1240	
Street	JOHNSON FERRY PLACE	
	B-75	
Post town	MARIETTA	
County/Region	COBB/GEORGIA	
Postcode	<div> <div>3</div> <div>0</div> <div>0</div> <div>6</div> <div>8</div> <div></div> <div></div> </div>	
Country	UNITED STATES	

**⑤ Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.



F4

## Director's authority

	Please enter the extent of your authority as director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

**Corporate director**

<b>G1 Corporate director details ①</b>		<b>① Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Use this section to list all the corporate directors of the company. Please complete G1-G5. Please use a continuation page if necessary.		
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
<b>G2 Location of the registry of the corporate body or firm</b>		
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section G3 only → No Complete Section G4 only		
<b>G3 EEA companies ②</b>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered ③		
Registration number		
<b>G4 Non-EEA companies</b>		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

G5

Corporate director's authority

Extent of authority	<p>Please enter the extent of your authority as corporate director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input type="checkbox"/> Unlimited</p>	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>	
If applicable, name(s) of person(s) with whom you are acting jointly	<p></p> <p></p> <p></p>	

## Part 5 UK establishment details

<b>H1</b>     UK establishment registration number	<b>Documents previously delivered - constitution</b>  Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?  → <b>No</b> Go to <b>Section H3</b> → <b>Yes</b> Please enter the UK establishment number below and then go to <b>Section H2</b>  <div> <div>B</div> <div>R</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
<b>H2</b>     UK establishment registration number	<b>Documents previously delivered – accounting documents</b>  Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?  → <b>No</b> Go to <b>Section H3</b> → <b>Yes</b> Please enter the UK establishment number below and then go to <b>Section H3</b>  <div> <div>B</div> <div>R</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Sections <b>H3</b> and <b>H4</b> must be completed in all cases		
<b>H3</b>     UK establishment registration number	<b>Delivery of accounts and reports</b>  Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment  <input checked="" type="checkbox"/> In respect of this establishment Please go to <b>Section H4</b> <input type="checkbox"/> In respect of another UK establishment Please give the registration number below, then go to <b>Section H4</b>  <div> <div>B</div> <div>R</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	① Please tick the appropriate box

H4

## Particulars of UK establishment ①

Please enter the name and address of the UK establishment		<b>① Address</b> This is the address that will appear on the public record
Name of establishment	NET 1 PROMOTIONS, LLC	
Building name/number	COMMUNICATIONS HOUSE/ 26	
Street	YORK STREET	
Post town	LONDON	
County/Region	ENGLAND	
Postcode	W 1 U 6 P Z	
Country	UNITED STATES	
Please give the date the establishment was opened and the business of the establishment		
Date establishment opened	<div> <div>d</div> <div>1</div> <div>d</div> <div>4</div> </div> <div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> </div> <div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>0</div> <div>y</div> <div>8</div> </div>	
Business carried on at the UK establishment	INTERNET MARKETING/ DESIGN OF WEB SITES	

**Part 6 Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

**J1 Permanent representative's details**

Please use this section to list all the permanent representatives of the company  
Please complete **Sections J1-J4**

**Continuation pages**

Please use a continuation page if you need to enter more details.

Full forename(s) GARY

Surname BLUM

**J2 Permanent representative's service address <sup>①</sup>**

Building name/number 1240

Street JOHNSON FERRY PL

SUITE B-75

Post town MARIETTA

County/Region COBB/GEORGIA

Postcode 3 0 0 6 8

Country UNITED STATES

**① Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

**J3 Permanent representative's authority**

Please enter the extent of your authority as permanent representative  
Please tick one box

Extent of authority

- ☐ Limited <sup>②</sup>  
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☒ Alone  
☐ Jointly <sup>③</sup>

If applicable, name(s)  
of person(s) with  
whom you are  
acting jointly

**②** If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

**③** If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

**Part 7**

**Person authorised to accept service**

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below

→ **No** Tick the box below then go to **Part 8 'Signature'**

☐ If there is no such person, please tick this box

**K1**

**Details of person authorised to accept service of documents in the UK**

Please use this section to list all the persons' authorised to accept service below  
Please complete **Sections K1-K2**

**Continuation pages**

Please use a continuation page if you need to enter more details

Full forename(s)

VIRONIKA

Surname

SUKALOVA

**K2**

**Service address of person authorised to accept service <sup>1</sup>**

Building name/number

COMMUNICATION HOUSE /26

Street

YORK STREET

Post town

LONDON

County/Region

Postcode

W I U 6 P Z

Country

U K

**<sup>1</sup> Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address. This may be the registered office or principal office address or the address of the UK establishment as the case may be. Please note a DX address would not be acceptable.

US INQUIRY

Registration of an overseas company opening a UK establishment

**Part 8**

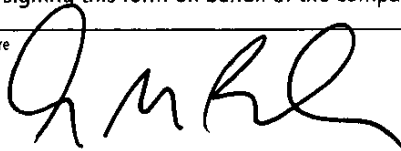
**Signature**

This must be completed by all companies

I am signing this form on behalf of the company


Signature


Signature


x  x


This form may be signed by  
Director, Secretary, Permanent representative




 <b>Presenter information</b>	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	THOMAS BORELLO
Company name	NET 1 PROMOTIONS
Address	1240 JOHNSON FERRY PL
SUITE B-75	
Post town	MARIETTA
County/Region	COBB/ GEORGIA
Postcode	3 0 0 6 8
Country	UNITES STATES
DX	
Telephone	(770)790-5930 EXT 247

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing</b>
<p>Please make sure you have remembered the following.</p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> The overseas corporate name on the form matches the constitutional documents exactly</li> <li><input checked="" type="checkbox"/> You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate</li> <li><input checked="" type="checkbox"/> You have included certified copies and certified translations of the constitutional documents, if appropriate</li> <li><input checked="" type="checkbox"/> You have included a copy of the latest disclosed accounts and certified translations, if appropriate</li> <li><input checked="" type="checkbox"/> You have completed all of the company details in Section B3 if the company has not registered an existing establishment</li> <li><input checked="" type="checkbox"/> You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment</li> <li><input checked="" type="checkbox"/> Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number</li> <li><input checked="" type="checkbox"/> You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7</li> <li><input checked="" type="checkbox"/> You have signed the form</li> <li><input checked="" type="checkbox"/> You have enclosed the correct fee</li> </ul>

 <b>Important information</b>
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

 <b>How to pay</b>
A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House'.


 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Higher protection**  
If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below.  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "NET 1 PROMOTIONS, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED.

CERTIFICATE OF FORMATION, FILED THE FOURTEENTH DAY OF NOVEMBER, A.D. 2008, AT 2:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "NET 1 PROMOTIONS, LLC".

*This is to certify that this is a true copy  
of the constitutional document.*

*Jeffrey W. Bullock*  
DIRECTOR



4623065 8100H

090308661

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7254754

DATE: 04-20-09

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:28 PM 11/14/2008  
FILED 02:28 PM 11/14/2008  
SRV 081118037 - 4623065 FILE

STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION

First: The name of the limited liability company is Net 1 Promotions, LLC

Second: The address of its registered office in the State of Delaware is 1209  
Orange Street in the City of Wilmington.  
Zip code 19801. The name of its Registered agent at such address is  
The Corporation Trust Company

Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is \_\_\_\_\_.")

Fourth: (Insert any other matters the members determine to include herein )

In Witness Whereof the undersigned have executed this Certificate of Formation this

14th day of November, 2008.

By Sheldon Friedman  
Authorized Person (s)

Name Sheldon Friedman

*This is to certify that this is a true  
copy of the constitutional document for Net 1 Promotions*

*Sheldon Friedman*  
DIRECTOR



## State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 898  
DOVER, DELAWARE 19903

090308661

9314703  
FRIEDMAN, DEVER & MERLIN, LLC  
5555 GLENRIDGE CONNECTOR NE  
STE 925 GLENRIDGE HIGHLANDS  
ATLANTA GA 30342  
ATTN: SHELDON E FRIEDMAN

04-20-2009

DESCRIPTION				AMOUNT	
NET 1 PROMOTIONS, LLC					
4623065 8100H Certified - History					
0102Y Register L L.C.	11-14-2008	1		32.00	
	Certification Fee		*		30.00
	Document Page Fee		*		2.00
* ITEMS WERE PREVIOUSLY BILLED					
FILING TOTAL					32.00
TOTAL PAYMENTS					32.00
SERVICE REQUEST BALANCE					.00

1058.1715



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC029709

UK Establishment No. BR014692

The Registrar of Companies hereby certifies that

**NET 1 PROMOTIONS, LLC**

has this day been registered under the Companies Act 2006 as having  
established a branch in the United Kingdom.

Given at Companies House on **12th July 2010.**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES