

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7987813

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

CYGNUS A 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 13th March 2012



N07987813U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/03/2012



X14KPV33

<i>Company Name in full:</i>	CYGNUS A LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O KISHORE KANSAL 99A ENDWELL ROAD LONDON UNITED KINGDOM SE4 2NF

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

Company Director ***I***

Type: **Person**

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

Surname: **KANSAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1981** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SERVICES**

Consented to Act: **Y** *Date authorised:* **13/03/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT HAS NO RIGHTS WITH RESPECT TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: KISHORE KANSAL

Address: 99A ENDWELL ROAD
LONDON
UNITED KINGDOM
SE4 2NF

Class of share: A ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 0.0001

Amount unpaid: 0

Amount paid: 0

Name: BRITTA FRENZEL

Address: 99A ENDWELL ROAD
LONDON
UNITED KINGDOM
SE4 2NF

Class of share: B ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.0001

Amount unpaid: 0

Amount paid: 0

Name: KISHORE KANSAL

Address: 99A ENDWELL ROAD
LONDON
UNITED KINGDOM
SE4 2NF

Class of share: B ORDINARY

Number of shares: 9999

Currency: GBP

*Nominal value of
each share:* 0.0001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **KISHORE KANSAL**

Authenticated: **YES**

Name: **BRITTA FRENZEL**

Authenticated: **YES**

Name: **KISHORE KANSAL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CYGNUS A 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
Kishore Kansal	Authenticated Electronically
Britta Frenzel	Authenticated Electronically
Kishore Kansal	Authenticated Electronically

Dated: 12/03/2012