

File Copy



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

Company No. 8947084

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

BLX COMMUNICATIONS 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 19th March 2014



N08947084R

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



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: 18/03/2014

X33YBJTL

| | |
|--|---|
| <i>Company Name in full:</i> | BLX COMMUNICATIONS LTD |
| <i>Company Type:</i> | Private limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Register Office Address:</i> | OFFICE 9103 141 MORDEN ROAD MITCHAM SURREY ENGLAND CR4 4DG |

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

Company Director 1

Type: Person

Full forename(s): MR AGHA AAMIR

Surname: ZAHOOR

Former names:

Service Address: OFFICE 9103 141 MORDEN ROAD
MITCHAM
SURREY
ENGLAND
CR4 4DG

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth:

Nationality: PAKISTANI

Occupation: DIRECTOR

Consented to Act: Y

Date authorised: 19/03/2014

Authenticated: YES

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: AGHA AAMIR ZAHOOR

Address: OFFICE 9103 141 MORDEN ROAD
MITCHAM
SURREY
ENGLAND
CR4 4DG

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BLX COMMUNICATIONS 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:

Agha Aamir Zahoor

Authentication: *Authenticated Electronically*

Dated: 18 Mar 2014



Companies House

COMPANY NAME: BLX COMMUNICATIONS LTD
COMPANY NUMBER: 08947084

The directors date of birth was removed from the IN01 on the 09/10/2017 as the information was invalid or ineffective