

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9236621**

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

AAG HOLDINGS (UK) 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 **26th September 2014**



N09236621G

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: 25/09/2014



X3H5I18Q

*Company Name
in full:*

AAG HOLDINGS (UK) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THIRD FLOOR, MATRIX HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4DZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MS. ELIZABETH**

Surname: **HUNTER LAW**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/09/2014** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JONATHAN CHARLES GRENVILLE**

Surname: **EDDY**

Former names:

Service Address: **THIRD FLOOR, MATRIX HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4DZ**

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

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/09/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR. PHILIP JAMES**

Surname: **KNIGHT**

Former names:

Service Address: **THIRD FLOOR, MATRIX HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4DZ**

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

Date of Birth: **13/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **26/09/2014**

Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR. ALASTAIR JAMES**

Surname: **RAMSAY**

Former names:

Service Address: **THIRD FLOOR, MATRIX HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4DZ**

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

Date of Birth: **21/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ASSET ADVANTAGE GROUP
LIMITED

Address: THIRD FLOOR, MATRIX HOUSE
BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4DZ

Class of share: ORDINARY

Number of shares: 1

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: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

AAG HOLDINGS (UK) 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 take at least one share.

Name of each Subscriber

Authentication by each Subscriber

ASSET ADVANTAGE GROUP LIMITED

Dated 25th September 2014