

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9362379**

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

**VM PENSION ASSET COMPANY 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 **19th December 2014**



\*N09362379Q\*

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: 19/12/2014



X3N34B7K

*Company Name  
in full:*

**VM PENSION ASSET COMPANY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MEDIA HOUSE BARTLEY WOOD BUSINESS PARK  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UP**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GILLIAN ELIZABETH**

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **19/12/2014**      *Authenticated:* **YES**

*Company Director*    **1**

Type: **Person**  
Full forename(s): **ROBERT DOMINIC**

Surname: **DUNN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/08/1966**                      Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Consented to Act: **Y**                      Date authorised: **19/12/2014**                      Authenticated: **YES**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MINE OZKAN**

Surname: **HIFZI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/05/1966**                      Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**                      Date authorised: **19/12/2014**                      Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* VIRGIN MEDIA INC.

*Address:* 12300 LIBERTY BOULEVARD  
ENGLEWOOD  
COLORADO  
USA  
80112

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **VIRGIN MEDIA INC.**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**VM Pension Asset Company 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 each.

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Name of each subscriber

Authentication by each subscriber

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Virgin Media Inc.

Dated: 19 December 2014