

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9522023**

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

PERSONAL GROUP MOBILE 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 **1st April 2015**



N09522023A

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: 01/04/2015



X44DJ6UZ

*Company Name
in full:*

PERSONAL GROUP MOBILE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**JOHN ORMOND HOUSE 899 SILBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 3XL**

I wish to adopt entirely bespoke articles

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS SARAH ANNE

Surname: MACE

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **01/04/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH ANNE**

Surname: **MACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1967** Nationality: **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Consented to Act: **Y** Date authorised: **01/04/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **SCANLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1968** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** Date authorised: **01/04/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **DUGDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1962** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Consented to Act: **Y** Date authorised: **01/04/2015** Authenticated: **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **01/04/2015** 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

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.

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: **PERSONAL GROUP LIMITED**

<i>Address:</i>	JOHN ORMOND HOUSE 899 SILBURY BOULEVARD MILTON KEYNES UNITED KINGDOM MK9 3XL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **EVERSHEDS LLP**

Agent's Address: **85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4JL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EVERSHEDS LLP**

Agent's Address: **85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4JL**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

PERSONAL GROUP MOBILE LIMITED

The subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of a company and to take at least one share.

Name of subscriber

Authentication by each subscriber

Personal Group Limited

Dated: 1 April 2015

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

PERSONAL GROUP MOBILE LIMITED

1. PRELIMINARY

The model articles of association for private companies limited by shares contained in Schedule 1 to The Companies (Model Articles) Regulations 2008 in force on the date when these Articles become binding on the Company ("Model Articles") apply to the Company except in so far as they are excluded or varied by these Articles.

2. INTERPRETATION

2.1 In these Articles the following expressions have the following meanings unless inconsistent with the context:

"2006 Act"	the Companies Act 2006 (as amended from time to time)
"these Articles"	these Articles of Association as amended from time to time
"electronic means"	has the meaning given in section 1168 of the 2006 Act
"eligible directors"	has the meaning given in Model Article 8(3)
"Majority Shareholder"	a shareholder or shareholders together holding a majority of the voting rights in the Company (within the meaning of section 1159(1) of and paragraph (2) of Schedule 6 to the 2006 Act)
"Statutes"	the Companies Acts as defined in section 2 of the 2006 Act and every other statute, order, regulation or other subordinate legislation for the time being in force relating to companies and affecting the Company
"United Kingdom"	Great Britain and Northern Ireland

Name, address and description of Subscriber	No. of issued Ordinary shares of £1.00 each
Personal Group Limited John Ormond House 899 Silbury Boulevard Milton Keynes MK9 3XL United Kingdom	1

Dated: 1 April 2015