File Copy



OF A PRIVATE LIMITED COMPANY

Company Number 9771713

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

AKOM 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 10th September 2015



N09771713M

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 09/09/2015

Company Name

in full:

AKOM LTD

Company Type:

Private limited by shares

Situation of Registered

England and Wales

Office:

office.

Proposed Register Office Address:

12 BENDYSH ROAD

BUSHEY HERTS

UNITED KINGDOM

WD23 2HY

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

Company Director 1

Type: Person

Full forename(s): MRS MIRJA TYTTI

Surname: OKETCH

Former names:

Service Address: 12 BENDYSH ROAD

BUSHEY HERTS

UNITED KINGDOM

WD23 2HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1976 Nationality: FINNISH

Occupation: TEACHER

Consented to Act: Y Date authorised: 10/09/2015 Authenticated: YES

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|----------------------------------|---|
| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Initial Shareholdings

Name: MIRJA TYTTI OKETCH

Class of share: Address: ORD 12 BENDYSH ROAD

> **BUSHEY HERTS**

Number of shares: UNITED KINGDOM

WD23 2HY Currency: **GBP**

Nominal value of

1 each share:

Amount unpaid: $\mathbf{0}$

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: GOLIMITED E-CRUNCH

Agent's Address: UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 6HA

Authorisation

Authoriser Designation: agent Authenticated: Yes

Agent's Name: GOLIMITED E-CRUNCH

Agent's Address: UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 6HA

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AKOM 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

Name of each subscriber

Mirja Tytti OKETCH

Date: 09/09/2015