

FILE COPY



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

Company Number **10701547**

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

AIRFI NETWORKS SERVICES 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 **31st March 2017**



* N10701547C *



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:***30/03/2017**

X63A20TF

*Company Name in
full:*

AIRFI NETWORKS SERVICES LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**2 OLD BATH ROAD
NEWBURY
ENGLAND RG14 1QL**

Sic Codes:

61200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **MURPHY**

Former Names:

Service Address: **LE MANOIR DU MARKHAM LES GRAVEES
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 1RL**

*Country/State Usually
Resident:* **CHANNEL ISLANDS**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR DARIUSH**

Surname: **ZAND**

Former Names:

Service Address: **122 OAKWOOD COURT
LONDON
ENGLAND W14 8LA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MR DAVID JOHN**

Surname: **FOWLER**

Former Names:

Service Address: **B215 MILLAIS HOUSE CASTLE QUAY
LA RUE DE L'ETAU
ST HELIER
JERSEY
CHANNEL ISLANDS JE2 3ED**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **MR IAN CUNNINGHAM**

Surname: **CAMPBELL**

Former Names:

Service Address: **COURTIL DE VIC MAUREPAS ROAD
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 2DR**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AIRFI NETWORKS UK
LIMITED**

Class of Shares: **ORDINARY**

Address **2 OLD BATH ROAD
NEWBURY
ENGLAND
RG14 1QL**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **AIRFI NETWORKS UK LIMITED**

Service Address: **2 OLD BATH ROAD
NEWBURY
ENGLAND
RG14 1QL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND**

Registration Number: **09674366**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **AIRFI NETWORKS UK LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AIRFI NETWORKS SERVICES 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.

Name of each subscriber	Authentication
Airfi Networks UK Limited	Authenticated Electronically

Dated: 30/03/2017