

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12236685**

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

**AST 5G 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 **1st October 2019**



\* N12236685K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/09/2019**

**X8EQRFB**

*Company Name in full:*

**AST 5G LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SATELLITE HOUSE BESSEMER WAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM NR31 0LX**

*Sic Codes:*

**61300**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                                **Person**

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

***Surname:***                         **BINNIE**

***Former Names:***

***Service Address:***                **recorded as Company's registered office**

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

Type:	Person		
Full Forename(s):	MR GREGORY STUART		
Surname:	DARLING		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1953	Nationality:	BRITISH
Occupation:	MANAGING DIRECTOR		

Type:	Person		
Full Forename(s):	MR STUART		
Surname:	CASTELL		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1967	Nationality:	BRITISH
Occupation:	SALES DIRECTOR		

Type:	Person		
Full Forename(s):	MR MARK		
Surname:	SYKES		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1964	Nationality:	BRITISH
Occupation:	SALES DIRECTOR		

Type:	Person		
Full Forename(s):	MR ANDREW		
Surname:	SMITH		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1972	Nationality:	BRITISH
Occupation:	TECHNICAL DIRECTOR		

## *Company Director*      5

*Type:*                                      **Person**

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

*Surname:*                                **BINNIE**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/07/1966**                                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GREGORY DARLING**

*Address* **SATELLITE HOUSE  
BESSEMER WAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 0LX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AST GROUP HOLDINGS  
LTD**

*Address* **SATELLITE HOUSE  
BESSEMER WAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 0LX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **99**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **99**



## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** AST GROUP HOLDINGS LTD

***Service Address:*** SATELLITE HOUSE BESSEMER WAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 0LX

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 9551094

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **GREGORY DARLING**  
*Authenticated* **YES**  
*Name:* **AST GROUP HOLDINGS LTD**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AST 5G 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	Authentication
Gregory Darling	Authenticated Electronically
AST Group Holdings Ltd	Authenticated Electronically

Dated: 25/09/2019