

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12842538**

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

**PIERCE SATELLITE COMMUNICATIONS 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 **27th August 2020**



\* N12842538K \*



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: **26/08/2020**

**X9C9H06W**

*Company Name in full:*

**PIERCE SATELLITE COMMUNICATIONS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O ALDEN LEGAL LIMITED 25 SOUTHAMPTON  
BUILDINGS  
WC2A 1AL  
LONDON  
ENGLAND WC2A 1AL**

*Sic Codes:*

**61300**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

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

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

***Surname:***                **NAKHLEH**

***Service Address:***        **C/O ALDEN LEGAL LIMITED 25 SOUTHAMPTON BUILDINGS  
WC2A 1AL  
LONDON  
ENGLAND WC2A 1AL**

***Country/State Usually  
Resident:***                **CANADA**

***Date of Birth:***    **\*\*/12/1962**                      ***Nationality:***    **CANADIAN**

***Occupation:***    **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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:*** ISSA NAKHLEH

***Address*** C/O ALDEN LEGAL  
LIMITED 25  
SOUTHAMPTON  
BUILDINGS  
WC2A 1AL  
LONDON  
ENGLAND  
WC2A 1AL

***Class of Shares:*** ORDINARY

***Number of shares:*** 1000

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

## ***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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## ***Individual Person with Significant Control details***

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***Names:*** MR ISSA NAKHLEH

***Country/State Usually  
Resident:*** CANADA

***Date of Birth:*** \*\*/12/1962 ***Nationality:*** CANADIAN

***Service Address:*** C/O ALDEN LEGAL LIMITED 25 SOUTHAMPTON  
BUILDINGS  
WC2A 1AL  
LONDON  
ENGLAND  
WC2A 1AL

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person 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:* **ISSA NAKHLEH**  
*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 PIERCE SATELLITE COMMUNICATIONS 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**

Mr Issa Nakhleh  
Date: 26/08/2020

Digitally Signed