

FILE COPY



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

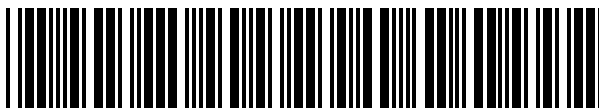
Company Number **13518600**

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

SKYWORKS AERONAUTICS (U.K.) 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 **19th July 2021**



N13518600B



Companies House



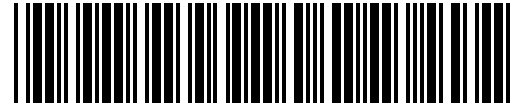
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/07/2021**

XA8XH0PN

Company Name in full:

SKYWORKS AERONAUTICS (U.K.) LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**52 GROSVENOR GARDENS NWMS OFFICE 514, 5TH FLOOR
BELGRAVIA
LONDON
ENGLAND SW1W 0AU**

Sic Codes:

46140

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

Principal / Business Address: **52 GROSVENOR GARDENS NWMS OFFICE 514, 5TH FLOOR
BELGRAVIA
LONDON
ENGLAND SW1W 0AU**

UK Limited Company

Registration Number: **08056673**

The subscribers confirm that the corporate body named has consented to act as a secretary.

| | |
|---------------------------------|--|
| Type: | Person |
| Full Forename(s): | MR STEVE GORAN |
| Surname: | STEVANOVICH |
| Service Address: | 200 EAST RANDOLPH STREET SUITE 5100 CHICAGO, IL UNITED STATES 60601 |
| Country/State Usually Resident: | UNITED STATES |

Date of Birth: ****/07/1962** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

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> | | | |

ORDINARY SHARES HAVE 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: **SKYWORKS AERONAUTICS
CORP.**

Address **1209 ORANGE STREET
WILMINGTON, DE
NEW CASTLE
UNITED STATES
19801**

Class of Shares: **ORDINARY**

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

Individual Person with Significant Control details

Names: **MR STEVE GORAN STEVANOVICH**

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

Date of Birth: ****/07/1962** *Nationality:* **AMERICAN**

Service Address: **200 EAST RANDOLPH STREET
SUITE 5100
CHICAGO, IL
UNITED STATES
60601**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SKYWORKS AERONAUTICS (U.K.) 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 |
|----------------------------|------------------------------|
| SKYWORKS AERONAUTICS CORP. | Authenticated Electronically |

Dated: 17/07/2021