

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 610610

The Registrar of Companies for Northern Ireland, hereby  
certifies that

JAGO COMMUNICATIONS 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 Northern Ireland

Given at Companies House, Belfast, on 9th January 2012



\*NNI6106106\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 09/01/2012



X107ANFC

*Company Name  
in full:*

**JAGO COMMUNICATIONS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Northern Ireland**

*Proposed Register  
Office Address:*

**SCOTTISH PROVIDENT BUILDING DONEGALL SQUARE WEST  
BELFAST  
NORTHERN IRELAND  
BT1 6JH**

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS SHONA**

*Surname:*                         **JAGO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **11/10/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **BOARD DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **09/01/2012**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **SHONA JAGO**

*Address:*   **13 UPPER DUNMURRY LANE  
DUNMURRY  
BELFAST  
NORTHERN IRELAND  
BT17 0AA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **2**

*Currency:*      **GBP**

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

*Amount unpaid:*      **2**

*Amount paid:*      **0**

## Statement of Compliance

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*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:* **CONNECT ACCOUNTANCY SOLUTIONS LTD**

*Agent's Address:* **33A STOCKMANS WAY  
BELFAST  
NORTHERN IRELAND  
BT9 7ET**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CONNECT ACCOUNTANCY SOLUTIONS LTD**

*Agent's Address:* **33A STOCKMANS WAY  
BELFAST  
NORTHERN IRELAND  
BT9 7ET**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of JAGO COMMUNICATIONS 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
Shona Jago	Authenticated Electronically

Dated: 09/01/2012