

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 614982

The Registrar of Companies for Northern Ireland, hereby  
certifies that

MILO 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 Northern Ireland

Given at Companies House, Belfast, on 16th October 2012



\*NNI614982M\*



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: 16/10/2012*



X1J00743

*Company Name  
in full:*

**MILO COMMUNICATIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Northern Ireland**

*Proposed Register  
Office Address:*

**4 FARNLEY, TULLYBRANNIGAN ROAD  
NEWCASTLE  
COUNTY DOWN  
NORTHERN IRELAND  
BT33 0ER**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS YVETTE**

*Surname:*                         **SHAPIRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/09/1965**                                *Nationality:*    **IRISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **16/10/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<i>Number allotted</i>	<b>2</b>
	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<i>Amount paid per share</i>	<b>1</b>
	<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<i>Total number of shares</i>	<b>2</b>
	<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

---

*Name:* YVETTE SHAPIRO

<i>Address:</i> 4 FARNLEY, TULLYBRANNIGAN ROAD NEWCASTLE COUNTY DOWN NORTHERN IRELAND BT33 0ER	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 2
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 1

## 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:* **MIND YOUR BUSINESS (NI) LTD**

*Agent's Address:* **1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
COUNTY DOWN  
NORTHERN IRELAND  
BT34 3HQ**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MIND YOUR BUSINESS (NI) LTD**

*Agent's Address:* **1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
COUNTY DOWN  
NORTHERN IRELAND  
BT34 3HQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MILO 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	Authentication
Yvette Shapiro	Authenticated Electronically

Dated: 16/10/2012