

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 421340

The Registrar of Companies for Scotland, hereby certifies
that

LIGHT SPEED FIBRE OPTICS 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 Scotland

Given at Companies House, Edinburgh, on 5th April 2012



NSC4213405



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: 05/04/2012



X168BVY2

*Company Name
in full:* **LIGHT SPEED FIBRE OPTICS LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **910 TOLLCROSS ROAD
GLASGOW
SCOTLAND
G32 8PE**

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

Company Director **1**

Type: **Person**

Full forename(s): **RYAN**

Surname: **DRUMMOND**

Former names:

Service Address: **18/5 60
STROWAN STREET
GLASGOW
SCOTLAND
G32 9HB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1988** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC TECHNICIAN**

Consented to Act: **Y** *Date authorised:* **05/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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

Initial Shareholdings

Name: RYAN DRUMMOND

Address: 18/5 60
STROWAN STREET
GLASGOW
SCOTLAND
G32 9HB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **CLYDEGROVE ACCOUNTANTS LTD**

Agent's Address: **910 TOLLCROSS ROAD
GLASGOW
SCOTLAND
G32 8PE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLYDEGROVE ACCOUNTANTS LTD**

Agent's Address: **910 TOLLCROSS ROAD
GLASGOW
SCOTLAND
G32 8PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIGHT SPEED FIBRE OPTICS 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
Ryan Drummond	Authenticated Electronically

Dated: 05/04/2012