

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9238827**

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

ALL SYSTEMS GO (UK) 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 **29th September 2014**



N09238827Q

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



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: 26/09/2014



X3H86T5S

*Company Name
in full:* **ALL SYSTEMS GO (UK) LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **16B SECOND AVENUE
HENDON
LONDON
ENGLAND
NW4 2RN**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GAIL**

Surname: **ALLANA**

Former names:

Service Address: **16B SECOND AVENUE
LONDON
UNITED KINGDOM
NW4 2RN**

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

Date of Birth: **16/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/09/2014**

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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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: GAIL ALLANA

Address: 16B SECOND AVENUE
 LONDON
 UNITED KINGDOM
 NW4 2RN

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.

Name: GAIL ALLANA

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of All Systems Go (UK) 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 each.

Details of each Subscriber

Name

Gail Allana

Dated 26/09/2014