

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7700467

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

ASHLEY ASOMANI SERVICES 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 11th July 2011



N07700467I



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: 11/07/2011



X5MDLVQ7

*Company Name
in full:*

ASHLEY ASOMANI SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**342 STREATHAM HIGH ROAD
STREATHAM
LONDON
ENGLAND
SW16 6HH**

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

Company Director 1

Type: **Person**

Full forename(s): **MR ASHLEY KWEKU**

Surname: **ASOMANI**

Former names:

Service Address: **52 PARCHMORE ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 8LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1980**

Nationality: **BRITISH**

Occupation: **BROADCASTER**

Consented to Act: **Y**

Date authorised: **11/07/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A)EACH SHARE WILL HAVE FULL VOTING RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS I.E. ONE VOTE FOR EACH SHARE B)EACH SHARE WILL HAVE A FULL DIVIDEND RIGHT TO RECEIVE DIVIDENDS IF DIVIDENDS ARE DECLARED C)EACH SHARE WILL HAVE FULL RIGHTS TO PARTICIPATE IN ANY RETURN ON CAPITAL BY THE COMPANY WHEN WHEN WINDING UP D)SHARE ARE NOT REDEEMABLE ON DISSOLUTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ASHLEY ASOMANI

Address: 52 PARCHMORE ROAD
THORNTON HEATH
SURREY
ENGLAND

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

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: **DOUGLAS DARKO & COMPANY LIMITED**

Agent's Address: **342 STREATHAM HIGH ROAD
STREATHAM
LONDON
ENGLAND
SW16 6HH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DOUGLAS DARKO & COMPANY LIMITED**

Agent's Address: **342 STREATHAM HIGH ROAD
STREATHAM
LONDON
ENGLAND
SW16 6HH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASHLEY ASOMANI SERVICES 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
Ashley Asomani	Authenticated Electronically

Dated: 11/07/2011