

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8539502

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

OVER COMMS 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 England and Wales

Given at Companies House, Cardiff, on 22nd May 2013



N08539502J



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: 21/05/2013



X28TI8I9

*Company Name
in full:* **OVER COMMS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **49 STEYNING RD
SOUTH YARDLEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B261JE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **NIKKI**

Surname: **BAKER**

Former names:

Service Address: **49 STEYNING RD
SOUTH YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B261JE**

Consented to Act: **Y** *Date authorised:* **22/05/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **CARL GRAHAM**

Surname: **OVERS**

Former names:

Service Address: **49 STEYNING RD
SOUTH YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B261JE**

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

Date of Birth: **01/12/1982**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **22/05/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: CARL OVERS

Address: 49 STEYNING RD
 SOUTH YARDLEY
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B261JE

Class of share: ORD

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: CARL OVERS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

OVER COMMS 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 SUBSCRIBER(S)

CARL OVERS

21/5/2013