

**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company No. 8200522

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

ARROW GLOBAL GUERNSEY 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 4th September 2012



\*N082005226\*



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: 03/09/2012



X1GOA6WR

*Company Name*  
*in full:* **ARROW GLOBAL GUERNSEY LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register*  
*Office Address:* **46 MARY ROAD  
HANDSWORTH  
BIRMINGHAM  
UNITED KINGDOM  
B21 0RH**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MOHAMMAD**

*Surname:* **AFZAL**

*Former names:*

*Service Address:* **46 MARY ROAD  
HANDSWORTH  
BIRMINGHAM  
UNITED KINGDOM  
B21 0RH**

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

*Date of Birth:* **10/04/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **04/09/2012**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

# Initial Shareholdings

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*Name:* MOHAMMAD AFZAL

*Address:* 46 MARY ROAD  
HANDSWORTH  
BIRMINGHAM  
UNITED KINGDOM  
B21 0RH

*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

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* MOHAMMAD AFZAL

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**ARROW GLOBAL GUERNSEY 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.

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Name of each subscriber

Authentication by each subscriber

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MOHAMMAD AFZAL

Dated: 3 September 2012