

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07151045

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

AAIS SERVICE 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/WALES

Given at Companies House, Cardiff, on 9th February 2010



\*N07151045A\*



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: **08/02/2010**



XADXRHC1

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*Company Name*                    **AAIS SERVICE LIMITED**  
*in full:*

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

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

*Proposed Register*  
*Office Address:*               **2ND FLOOR**  
   **145-157 ST JOHN STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC1V 4PY**

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

Proposed Officers

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS DEBORAH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

*Consented to Act:* **Y**

*Date authorised:* **09/02/2010**

*Authenticated:* **YES**

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MS DEBORAH**

*Surname:*                        **WILLIAMS**

*Former names:*

*Service Address:*             **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **02/09/1958**                             *Nationality:*   **IRISH**

*Occupation:*     **COMPANY ADMIN**

*Consented to Act:*   **Y**                             *Date authorised:*   **09/02/2010**     *Authenticated:*   **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR KARL**

*Surname:*                **BRADY**

*Former names:*

*Service Address:*        **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **19/12/1988**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY ADMIN**

*Consented to Act:*    **Y**                      *Date authorised:*    **09/02/2010**      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* **KARL BRADY**

*Address:* **P.O.BOX 10415  
CARDIFF LANE  
DUBLIN  
IRELAND  
2**

*Class of share:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of  
each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DEBORAH WILLIAMS**

*Address:* **P.O.BOX 10415  
CARDIFF LANE  
DUBLIN  
IRELAND  
2**

*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

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AAIS SERVICE 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.

Subscriber:

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Karl Brady

Authentication: Authenticated Electronically

Subscriber:

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Deborah Williams

Authentication: Authenticated Electronically

Dated: 8 Feb 2010