

File Copy



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

Company No. 8358442

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

OCOM.CO.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 14th January 2013



N08358442L



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: 13/01/2013



X1ZZ7PX6

<i>Company Name in full:</i>	OCOM.CO.UK LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	11 GAINSBOROUGH MANSIONS QUEEN'S CLUB GARDENS LONDON UNITED KINGDOM W14 9RJ

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

Company Director 1

Type: **Person**
Full forename(s): **MR PONGSAK**

Surname: **KIMCHUN**

Former names:

Service Address: **11 GAINSBOROUGH MANSIONS
QUEEN'S CLUB GARDENS
LONDON
UNITED KINGDOM
W14 9RJ**

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

Date of Birth: **31/07/1968** *Nationality:* **BRITISH**

Occupation: **INTERNET BUSINESS**

Consented to Act: **Y** *Date authorised:* **14/01/2013** *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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP 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: PONGSAK KIMCHUN

Address: 11 QUEEN'S CLUB GARDENS
LONDON
UNITED KINGDOM
W14 9RJ

Class of share: ORDINARY

Number of shares: 100

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: PONGSAK KIMCHUN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OCOM.CO.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.

Name of each subscriber

Pongsak Kimchun

Authentication

Authenticated Electronically

Dated: 13/01/2013