

File Copy



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

Company Number **9469079**

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

AVIRAT, 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 **3rd March 2015**



N09469079V

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/03/2015



X42EQ TTL

*Company Name
in full:* **AVIRAT, LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O REDFERN LEGAL LLP
7 HENRIETTA STREET
LONDON
UNITED KINGDOM
WC2E 8PS**

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

Company Secretary 1

Type: **Corporate**
Name: **REDFERN LEGAL LLP**

*Registered or
Principal Office
Address:* **7 HENRIETTA STREET
LONDON
UNITED KINGDOM
WC2E 8PS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **ENGLAND AND WALES**
Registration Number: **OC326877**

Consented to Act: **Y** *Date authorised:* **03/03/2015** *Authenticated:* **YES**

Company Director 1

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

Surname: **KISSOON**

Former names:

Service Address: **1302 2ND ST NE SUITE 200
MINNEAPOLIS
MN 55413
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/04/1979** *Nationality:* **AMERICAN**

Occupation: **CEO**

Consented to Act: **Y** *Date authorised:* **03/03/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **PATTERSON**

Former names:

Service Address: **1302 2ND ST NE SUITE 200
MINNEAPOLIS
MN 55413
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/12/1977**

Nationality: **AMERICAN**

Occupation: **CTO**

Consented to Act: **Y**

Date authorised: **03/03/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: AVIRAT, INC.

Address: 1302 2ND ST NE SUITE 200
MINNEAPOLIS
MN 55413
USA

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

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: **REDFERN LEGAL LLP**

Agent's Address: **7 HENRIETTA STREET
LONDON
UNITED KINGDOM
WC2E 8PS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **REDFERN LEGAL LLP**

Agent's Address: **7 HENRIETTA STREET
LONDON
UNITED KINGDOM
WC2E 8PS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AVIRAT, 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 each subscriber	Authentication
Avirat, Inc.	Authenticated Electronically

Dated: 03/03/2015