

**File Copy**



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

**Company Number 9591947**

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

**SKY GROUP 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 May 2015**



\*N09591947V\*

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: 14/05/2015*



X47ET1UH

*Company Name  
in full:* **SKY GROUP LIMITED**

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

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

*Proposed Register  
Office Address:* **GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

*Consented to Act:* **Y**      *Date authorised:* **14/05/2015**      *Authenticated:* **YES**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

*Date of Birth:* **06/02/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Consented to Act:* **Y** *Date authorised:* **14/05/2015** *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN ROBERT**

*Surname:* **JONES**

*Former names:*

*Service Address:* **SKY PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

*Date of Birth:* **31/05/1964**                      *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **14/05/2015**                      *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:* SKY UK LIMITED

*Address:* GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD

*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:* **SKY UK LIMITED**

*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**

**Sky Group 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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Sky UK Limited

Dated: 14 May 2015