

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9580675**

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

RF LOGIC ELECTRONICS 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 **8th May 2015**



N09580675R

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: 07/05/2015



X46WKIRC

*Company Name
in full:* **RF LOGIC ELECTRONICS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 FIR TREE WAY
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7NB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS**

Surname: **CORNALL**

Former names:

Service Address: **3 FIR TREE WAY
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Consented to Act: **Y** *Date authorised:* **08/05/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DAVIES**

Former names:

Service Address: **46 WENTWORTH GARDENS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2BJ**

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

Date of Birth: **17/10/1960** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Consented to Act: **Y** *Date authorised:* **08/05/2015** *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 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ANDREW CORNALL**

Address: **3 FIR TREE WAY
FLEET
HAMPSHIRE
ENGLAND
GU52 7NB**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER DAVIES**

Address: **46 WENTWORTH GARDENS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2BJ**

Class of share: **ORDINARY**

Number of shares: **50**

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: **ANDREW CORNALL**

Authenticated: **YES**

Name: **CHRISTOPHER DAVIES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RF LOGIC ELECTRONICS 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	Authentication
Andrew Cornall	Authenticated Electronically
Christopher Davies	Authenticated Electronically

Dated: 07/05/2015