File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07057556

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

A.B.C. INTERNATIONAL (LONDON) 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 27th October 2009

N07057556M

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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: **26/10/2009**

XREA3EF8

Company Name in full:	A.B.C. INTERNATIONAL (LONDON) LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**60 ST PAULS ROAD** **LONDON** **ENGLAND** **N17 0NE**

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

Proposed Officers

Company Director 1

Type: **Person**

Full forename(s): **ILIE**

Surname: **SAVA**

Former names:

Service Address: **60 ST PAULS ROAD**
LONDON
ENGLAND
N17 0NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1966** *Nationality:* **ROMANIAN**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid*	**0.00**
		Amount unpaid	**1**
Prescribed particulars	**ORDINARY SHARES**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Initial Shareholdings

Name:	**ILIE SAVA**		
Address:	**60 ST PAULS ROAD LONDON ENGLAND N7 0NE**	*Class of share:*	**ORDINARY**
		Number of shares:	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**1**
		Amount paid:	**0.00**

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: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE**
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE**
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ

Presenter information

Contact Name: **A A COMPANY SERVICES LIMITED**

Address: **Michael Holder**
A A Company Services Limited
8-10 Stamford Hill
London
N16 6XZ

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A.B.C. INTERNATIONAL (LONDON) 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.

Name of each subscriber	Authentication by each subscriber
1. ILIE SAVA	

Dated 26th October 2009