

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07061245

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

ABCLONDYN 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/WALES

Given at Companies House, Cardiff, on 29th October 2009



\*N07061245C\*



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: **29/10/2009**



XT30IEIV

*Company Name  
in full:*

**ABCLONDYN LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**8 WYVERN CLOSE  
ORPINGTON  
UNITED KINGDOM  
BR6 9DX**

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

## Proposed Officers

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS DARIA WERONIKA**

*Surname:*                         **ZIELINSKA**

*Former names:*

*Service Address:*                **2C CHURCHMEAD ROAD  
2C CHURCHMEAD ROAD  
UNITED KINGDOM  
NW10 2JX**

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

*Date of Birth:*    **12/05/1982**                                *Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **29/10/2009**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1500</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.</b>		

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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>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## Initial Shareholdings

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*Name:*        **DARIA WERONIKA ZIELINSKA**

<i>Address:</i>	<b>2C CHURCHMEAD ROAD 2C CHURCHMEAD ROAD UNITED KINGDOM NW10 2JX</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>500</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>500</b>

*Name:*        **ANNA GRABOWIECKA**

<i>Address:</i>	<b>8 WYVERN CLOSE ORPINGTON UNITED KINGDOM BR6 9DX</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>500</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>500</b>

*Name:*        **KRZYSZTOF MITERKA**

<i>Address:</i>	<b>MIMMS CARAVAN PARK ST.ALBANS ROAD BARNET UNITED KINGDOM EN5 4RE</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>500</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>500</b>

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DARIA WERONIKA ZIELINSKA**

*Authenticated:* **YES**

*Name:* **ANNA GRABOWIECKA**

*Authenticated:* **YES**

*Name:* **KRZYSZTOF MITERKA**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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### Presenter information

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*Contact Name:* **LTDONLINE LTD**

*Address:* **ACCOUNTANCY HOUSE  
4 PRIORY ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1LL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABC Londyn 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 each.

Name of each subscriber

Authentication by each subscriber

DARIA WERONIKA ZIELINSKA

Anna GRABOWIECKA

KRZYSZTOF MITERKA

Dated 29 October 2009