

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07065314

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

AC & BLACKS 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 3rd November 2009



N07065314D



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: **03/11/2009**



XVLCFEN5

*Company Name
in full:*

AC & BLACKS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CUTHBERT HOUSE CITY ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE1 2ET**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **CEYHAN**

Surname: **MIHCIOGLU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1988** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1987** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2009** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **AYO**

Surname: **AFOLABI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1988** *Nationality:* **BELGIUM**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2009** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90.00

Initial Shareholdings

Name: **CEYHAN MIHCIOGLU**

Address: **CUTHBERT HOUSE
CITY ROAD
NEWCASTLE UPON
TYNE
TYNE & WEAR
ENGLAND
NE1 2ET**

Class of share: **ORDINARY GBP 1.00
SHARES.**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DOMINIC BLACKBURN**

Address: **CUTHBERT HOUSE
CITY ROAD
NEWCASTLE UPON
TYNE
TYNE & WEAR
ENGLAND
NE1 2ET**

Class of share: **ORDINARY GBP 1.00
SHARES.**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **AYO AFOLABI**

Address: **CUTHBERT HOUSE
CITY ROAD
NEWCASTLE UPON
TYNE
TYNE & WEAR
ENGLAND
NE1 2ET**

Class of share: **ORDINARY GBP 1.00
SHARES.**

Number of shares: **30**

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: **CEYHAN MIHCIOGLU**

Authenticated: **YES**

Name: **DOMINIC BLACKBURN**

Authenticated: **YES**

Name: **AYO AFOLABI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **The Company Wizard Ltd**

Address: **164 Kensington High Street
London
W8 7RG**

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of:
AC & BLACKS 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:

CEYHAN MIHCIOGLU
DOMINIC BLACKBURN
AYO AFOLABI

DATED: 03/11/2009