

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07086148

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

ABTEC WORCESTER 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 25th November 2009



\*N07086148L\*



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: **24/11/2009**



X6462F82

*Company Name  
in full:*

**ABTEC WORCESTER LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**BRITANNIA COURT 5 MOOR STREET  
WORCESTER  
WORCESTER  
UNITED KINGDOM  
WR1 3DB**

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

Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

*Full forename(s):*                **VICKY**

*Surname:*                           **ATTWOOD**

*Former names:*

*Service Address:*                **32A RODEN AVENUE  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY10 2RE**

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

*Date of Birth:*   **26/06/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **25/11/2009**     *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*        **VICKY ATTWOOD**

*Address:*    **32A  
RODEN AVENUE  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY10 2RE**

*Class of share:*        **ORDINARY**

*Number of shares:*     **1000**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **ASHCROFT CAMERON UK LTD**

*Agent's Address:* **6 THE MEAD BUSINESS CENTRE  
MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ASHCROFT CAMERON UK LTD**

*Agent's Address:* **6 THE MEAD BUSINESS CENTRE  
MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

**Companies Act 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION OF**

**Abtec Worcester Limited**

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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***

Vicky Attwood  
32a Roden Avenue  
Kidderminster  
Worcestershire  
DY10 2RE  
GBR

Dated 24 November 2009