

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07133111

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

ABS LIGHTING SOLUTIONS 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 22nd January 2010



N071331114



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: **21/01/2010**



XWW8BGUI

*Company Name
in full:* **ABS LIGHTING SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 19 MULBERRY AVENUE
TURNSTONE BUSINESS PARK
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 0WN**

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

Proposed Officers

Company Director *1*

Type: **Person**
Full forename(s): **MATTHEW JAMES**
Surname: **BORLASE**
Former names:
Service Address: **12 LINACRE LANE**
 WIDNES
 CHESHIRE
 UNITED KINGDOM
 WA8 9DN

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

Date of Birth: **05/02/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **22/01/2010** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **NOEL**

Surname: **WARD**

Former names:

Service Address: **3MARSLANDS DIGGLE
SADDLEWORTH
OLDHAM
LANCS
UNITED KINGDOM
OL3 5LQ**

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

Date of Birth: **22/11/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **22/01/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **MATTHEW JAMES BORLASE**

Address: **12
LINACRE LANE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9DN**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Name: **STEVEN ADAM PRENTICE**

Address: **7
RUSHES MEADOW
LYMM
CHESHIRE
UNITED KINGDOM
WA13 9RJ**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

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

Name: **MATTHEW JAMES BORLASE**

Authenticated: **YES**

Name: **STEVEN ADAM PRENTICE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

**ARTICLES
OF ASSOCIATION
OF**

ABS LIGHTING SOLUTIONS LIMITED

Registered Number:

Incorporated on:

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

ABS LIGHTING SOLUTIONS 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

MATTHEW JAMES BORLASE

STEVEN ADAM PRENTICE

Dated: 21 January 2010