

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07147031

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

ABSOLUTE DEVELOPMENTS CORPORATION 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 4th February 2010



N07147031A



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: **04/02/2010**



XPN9EH8L

*Company Name
in full:*

ABSOLUTE DEVELOPMENTS CORPORATION LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FL**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **SMALL FIRMS SECRETARY SERVICES LTD**

*Registered or
principal address:* **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
UNITED KINGDOM
TR1 2XN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4132777**

Consented to Act: **Y** *Date authorised:* **04/02/2010** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **BRYAN JOHN GEORGE**

Surname: **LUNT**

Former names:

Service Address: **2D BRILLIANCE COURT
DISCOVERY BAY
LANTAU ISLAND
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **27/03/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Consented to Act: **Y**

Date authorised: **04/02/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

<i>Name:</i>	ABSOLUTE DEVELOPMENTS CORPORATION LIMITED		
<i>Address:</i>	AVDA ENCARNACION, 13 BLOQUE-1, PORTAL 1, APT 3D FUENGIROLA MALAGA SPAIN 29640	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1.00

Statement of Compliance

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

Name: **ABSOLUTE DEVELOPMENTS CORPORATION LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ABSOLUTE DEVELOPMENTS CORPORATION 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 SUBSCRIBER(S)

ABSOLUTE DEVELOPMENTS CORPORATION LIMITED

4/2/2010