

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07149192

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

ABBAY HOMEBUYERS 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 8th February 2010



N07149192K



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: **05/02/2010**



XT9LIH9S

*Company Name
in full:* **ABBAY HOMEBUYERS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 ARTHUR ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2UW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LESLEY**

Surname: **BEGBIE-CLENCH**

Former names:

Service Address: **2 ARTHUR ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2UW**

Consented to Act: **Y** Date authorised: **08/02/2010** Authenticated: **YES**

Company Director *1*

Type: **Person**
Full forename(s): **MR MARCUS RICHARD**
Surname: **BEGBIE-CLENCH**
Former names:
Service Address: **2 ARTHUR ROAD**
 EDGBASTON
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B15 2UW

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

Date of Birth: **27/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/02/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Initial Shareholdings

Name: **MARCUS RICHARD BEGBIE-CLENCH**

<i>Address:</i>	2	<i>Class of share:</i>	ORD
	ARTHUR ROAD		
	EDGBASTON		
	BIRMINGHAM	<i>Number of shares:</i>	6
	WEST MIDLANDS	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of</i>	
	B15 2UW	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **LESLEY BEGBIE-CLENCH**

<i>Address:</i>	2	<i>Class of share:</i>	ORD
	ARTHUR ROAD		
	EDGBASTON		
	BIRMINGHAM	<i>Number of shares:</i>	6
	WEST MIDLANDS	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of</i>	
	B15 2UW	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABBEY HOMEBUYERS 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.

Subscriber:

Marcus Begbie-Clench

Authentication: Authenticated Electronically

Subscriber:

Lesley Begbie-Clench

Authentication: Authenticated Electronically

Dated: 5 Feb 2010