

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07149991

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

ABRAZO 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 8th February 2010



\*N07149991R\*



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: **08/02/2010**



XTTI3HCX

*Company Name  
in full:*

**ABRAZO LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**2 WATER END BARN  
WATER END  
EVERSHOLT  
BEDFORDSHIRE  
UNITED KINGDOM  
MK17 9EA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALDBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1DP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3267866**

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

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*       **ROBERT**

*Surname:*                **MCCLATCHIE**

*Former names:*

*Service Address:*       **2 WATER END BARNS  
WATER END  
EVERSHOLT  
BEDFORDSHIRE  
UNITED KINGDOM  
MK17 9EA**

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

*Date of Birth:*   **08/04/1948**

*Nationality:*   **BRITISH**

*Occupation:*   **NONE**

*Consented to Act:* **Y**

*Date authorised:* **08/02/2010**

*Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE PATRICIA**

*Surname:*                **MCCLATCHIE**

*Former names:*

*Service Address:*        **2 WATER END BARNS  
WATER END  
EVERSHOLT  
BEDFORDSHIRE  
UNITED KINGDOM  
MK17 9EA**

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

*Date of Birth:*   **10/03/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:* **Y**

*Date authorised:*   **08/02/2010**

*Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<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.		

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*        **ALDBURY SECRETARIES LIMITED**

<i>Address:</i>	<b>TERNION COURT 264 - 268 UPPER FOURTH STREET CENTRAL MILTON KEYNES BUCKINGHAMSHIRE UNITED KINGDOM MK9 1DP</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1.00</b>
		<i>Amount unpaid:</i>	<b>0.00</b>
		<i>Amount paid:</i>	<b>1.00</b>

## Statement of Compliance

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

*Name:* **ALDBURY SECRETARIES LIMITED**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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The Companies Act 2006

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**PRIVATE COMPANY LIMITED BY SHARES**

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**MEMORANDUM OF ASSOCIATION OF**

**ABRAZO 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.

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Name of each subscriber

Authentication by each subscriber

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ALDBURY SECRETARIES LIMITED

Dated: 8 February 2010