

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07160373

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

ABA GLOBAL 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 17th February 2010



N07160373E



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: **16/02/2010**



*Company Name
in full:*

ABA GLOBAL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FIELDS HOUSE 12/13 OLD FIELDS ROAD BOCAM PARK
BRIDGEND
PENCOED
WALES
CF35 5LJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MATILDA

Surname: **ADDO**

Former names:

Service Address: **131 KENT HOUSE ROAD
BECKENHAM
ENGLAND
BR3 1JJ**

Consented to Act: **Y** Date authorised: **17/02/2010** Authenticated: **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ZARIA**

Surname: **MIMANO**

Former names:

Service Address: **131 KENT HOUSE ROAD
BECKENHAM
ENGLAND
BR3 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1987** *Nationality:* **BRITISH**

Occupation: **LUXURY GOODS**

Consented to Act: **Y** *Date authorised:* **17/02/2010** *Authenticated:* **ERRO**

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>	100.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

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: **ZARIA MIMANO**

Address: **131
KENT HOUSE ROAD
BR3 1JJ
KENT
KENT
ENGLAND
BR3 1JJ**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **100.00**

Amount unpaid: **0**

Amount paid: **100.00**

Statement of Compliance

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

Name: **ZARIA MIMANO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

ABA GLOBAL 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.

Name(s):

ZARIA MIMANO

Dated this on day: 16 month: 02 year: 2010