

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07206238

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

AB&B TRADING 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 29th March 2010



N07206238F



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: **27/03/2010**



X8RU0INV

*Company Name
in full:*

AB&B TRADING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**63 LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR ALESSANDRO**

Surname: **PEDRO BELOMO**

Former names:

Service Address: **63 LOVERIDGE ROAD
LONDON
LONDON
UNITED KINGDOM
NW6 2DR**

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

Date of Birth: **29/06/1975** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/03/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARIO**
Surname: **BERNARDES FREIRE JUNIOR**
Former names:
Service Address: **63 LOVERIDGE ROAD**
 LONDON
 UNITED KINGDOM
 NW6 2DR

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

Date of Birth: **26/12/1979** *Nationality:* **BRAZILIAN**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **MARIO BERNARDES FREIRE JUNIOR**

<i>Address:</i>	63 LOVERIDGE ROAD LONDON UNITED KINGDOM NW6 2DR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	10
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	500

Name: **ALESSANDRO PEDRO BELOMO**

<i>Address:</i>	63 LOVERIDGE ROAD LONDON LONDON UNITED KINGDOM NW6 2DR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	10
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	500

Statement of Compliance

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

Name: **MARIO BERNARDES FREIRE JUNIOR**

Authenticated: **YES**

Name: **ALESSANDRO PEDRO BELOMO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AB&B TRADING 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.

Name of each subscriber

Authentication by each subscriber

Mario Bernardes Freire Junior

Alessandro Pedro Belomo

Dated 27 March 2010