

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07223043

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

ABNICK 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 14th April 2010



N072230438



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: **14/04/2010**



XGT4FJ5D

*Company Name
in full:* **ABNICK LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 OAK AVENUE
ST MELLION
SALTASH
CORNWALL
ENGLAND
PL12 6UF**

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

Proposed Officers

Company Director *1*

Type: **Person**
Full forename(s): **BARRY FRANK**
Surname: **NICHOLSON**
Former names:
Service Address: **5 OAK AVENUE**
 ST MELLION
 SALTASH
 CORNWALL
 ENGLAND
 PL12 6UF

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

Date of Birth: **15/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/04/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW BARRY**

Surname: **NICHOLSON**

Former names:

Service Address: **THE STUDIO 37 MEADOW DRIVE
SALTASH
CORNWALL
UNITED KINGDOM
PL12 6XJ**

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

Date of Birth: **29/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/04/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **BARRY NICHOLSON**

<i>Address:</i>	5 OAK AVENUE ST MELLION SALTASH CORNWALL ENGLAND PL12 6UF	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1.00

Name: **ANDREW NICHOLSON**

<i>Address:</i>	THE STUDIO 37 MEADOW DRIVE SALTASH CORNWALL UNITED KINGDOM PL12 6XJ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<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: **BARRY NICHOLSON**

Authenticated: **YES**

Name: **ANDREW NICHOLSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ABNICK 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 OF SUBSCRIBER(S)

BARRY NICHOLSON

ANDREW NICHOLSON

14/4/2010