

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07226228

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

ABNG 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 16th April 2010



N07226228G



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: **16/04/2010**



XID0EJ7W

*Company Name
in full:*

ABNG LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 404 BON MARCHE CENTRE
241-251 FERNDAL ROAD
LONDON
LONDON
ENGLAND
SW9 8BJ**

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

Proposed Officers

Company Director ***I***

Type: **Person**

Full forename(s): **ABIEL**

Surname: **NEGASI**

Former names:

Service Address: **UNIT 404 BON MARCHE CENTRE
241-251 FERNDAL ROAD
LONDON
UNITED KINGDOM
SW9 8BJ**

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

Date of Birth: **18/12/1985** *Nationality:* **ERITREA**

Occupation: **OFFICE WORKER**

Consented to Act: **Y** *Date authorised:* **16/04/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORD | <i>Number allotted</i> | 1 |
| | | <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |

Initial Shareholdings

Name: **ABIEL NEGASI**

Address: **UNIT 404
BON MARCHE CENTRE
241-251 FERNDAL
ROAD
LONDON
UNITED KINGDOM
SW9 8BJ**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **ABIEL NEGASI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ABNG 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.

NAME OF SUBSCRIBER(S)

ABIEL NEGASI

16/4/2010