

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07264660

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

AB ENT SERVICES 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 25th May 2010



N07264660I



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

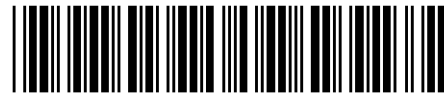


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **25/05/2010**



XH1E2KAP

*Company Name
in full:* **AB ENT SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3RD FLOOR
CROWN HOUSE 151 HIGH ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4LG**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **ABIR**

Surname: **BHATTACHARYYA**

Former names:

Service Address: **BATTLEHURST, 40 THE DRIVE, SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2BL**

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

Date of Birth: **17/03/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **25/05/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **RINKU**

Surname: **BHATTACHARYYA**

Former names:

Service Address: **BATTLEHURST, 40 THE DRIVE, SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2BL**

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

Date of Birth: **30/01/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **25/05/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY "B"	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

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: **ABIR BHATTACHARYYA**

Address: **BATTLEHURST, 40
THE DRIVE, SOUTH
WOODFORD
LONDON
UNITED KINGDOM
E18 2BL**

Class of share: **ORDINARY "A"**

Number of shares: **51**

Currency: **GBP**

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

Amount unpaid: **0.00**

Amount paid: **1.00**

Name: **RINKU BHATTACHARYYA**

Address: **BATTLEHURST, 40
THE DRIVE, SOUTH
WOODFORD
LONDON
UNITED KINGDOM
E18 2BL**

Class of share: **ORDINARY "B"**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

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

Name: **ABIR BHATTACHARYYA**

Authenticated: **YES**

Name: **RINKU BHATTACHARYYA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

AB ENT SERVICES 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.

Name of each subscriber

Authentication by each subscriber

Abir Bhattacharyya

Rinku Bhattacharyya

Dated: 21 May 2010