

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07265305

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

A BLUE LONDON 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 26th May 2010



\*N07265305F\*



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**



XHBS1KAC

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<i>Company Name in full:</i>	<b>A BLUE LONDON LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>FIELDS HOUSE 12/13 OLD FIELDS ROAD BOCAM PARK BRIDGEND PENCOED WALES CF35 5LJ</b>

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

## Proposed Officers

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*Company Director*     *1*

*Type:*                      **Person**

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

*Surname:*                **HAMILTON**

*Former names:*

*Service Address:*        **ALLEN COURT BUSINESS CENTRE 22 SOUTH END  
CROYDON  
UNITED KINGDOM  
CR0 1DN**

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

*Date of Birth:*   **23/08/1964**

*Nationality:*   **BRITISH**

*Occupation:*   **MANAGER**

*Consented to Act:*   **Y**

*Date authorised:*   **26/05/2010**

*Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

## Initial Shareholdings

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*Name:*        **DAVID HAMILTON**

*Address:*    **22  
SOUTH END  
CR01DN  
CROYDON  
SURREY  
UNITED KINGDOM  
CR01DN**

*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

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

*Name:* **DAVID HAMILTON**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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THE COMPANIES ACT 2006  
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

A BLUE LONDON 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):

DAVID HAMILTON

Dated this on day: 25 month: 05 year: 2010