File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07298474

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

AB HILL CONCEPT 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 June 2010

N07298474S

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: **29/06/2010**

XYKGTL9I

Company Name in full:	AB HILL CONCEPT LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**145-157 ST JOHN STREET** **LONDON** **ENGLAND** **EC1V 4PY**

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

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **KHALIL**

Former names:

Service Address: **272 BATH STREET**
GLASGOW
UNITED KINGDOM
G2 4JR

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

Date of Birth: **20/08/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **29/06/2010** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **COMPANY FORMATION DIRECT LTD**

Registered or principal address:
C/O
PO Box
COMPANY FORMATION DIRECT LTD 272 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JR

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07276674**

Consented to Act: **Y** *Date authorised:* **29/06/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Initial Shareholdings

Name: **COMPANY FORMATION DIRECT LTD**

Address:

COMPANY FORMATION DIRECT LTD
272 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JR

Class of share:	**ORD**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157**
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157**
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
AB HILL CONCEPT 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.

Subscriber:

Company Formation Direct Ltd
Authorising Person: Tariq Khalil

Authentication: Authenticated Electronically

Dated: 29 Jun 2010