

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07303960

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

A.&C.M.GLOBAL TRADING 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 5th July 2010



N07303960F



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: **04/07/2010**



XPO6OLE3

*Company Name
in full:* **A.&C.M.GLOBAL TRADING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **MEWS6,109, PARK AVENUE,
OFF PRINCES AVENUE
KINGSTON UPON HULL
EAST RIDINGS OF YORKSHIRE
ENGLAND
HU5 3EX**

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

Proposed Officers

Company Secretary *1*

Type: **Person**

Full forename(s): MR ALLAN

Surname: MCGINTY

Former names:

Service Address: MEWS6,109, PARK AVENUE,
OFF PRINCES AVENUE
KINGSTON UPON HULL
EAST RIDINGS OF YORKSHIRE
UNITED KINGDOM
HU5 3EX

Consented to Act: **Y** Date authorised: **05/07/2010** Authenticated: **YES**

Company Director *I*

Type: **Person**

Full forename(s): MR ALLAN

Surname: MCGINTY

Former names:

Service Address: MEWS6,109, PARK AVENUE,
OFF PRINCES AVENUE
KINGSTON UPON HULL
EAST RIDINGS OF YORKSHIRE
UNITED KINGDOM
HU5 3EX

Country/State Usually Resident: ENGLAND

Date of Birth: **03/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Consented to Act: Y Date authorised: 05/07/2010 Authenticated: YES

Company Director **2**

Type: **Person**

Full forename(s): **MISS CHERYL ANN**

Surname: **FARMER**

Former names:

Service Address: **MEWS6,109, PARK AVENUE,
OFF PRINCES AVENUE
KINGSTON UPON HULL
EAST RIDINGS OF YORKSHIRE
UNITED KINGDOM
HU5 3EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/07/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ALLAN MCGINTY**

Address: **MEWS6,109,
PARK AVENUE,
OFF PRINCES AVENUE
KINGSTON UPON HULL
EAST RIDINGS OF
YORKSHIRE
UNITED KINGDOM
HU5 3EX**

Class of share: **ORD A**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHERYL ANN FARMER**

Address: **MEWS6,109,
PARK AVENUE,
OFF PRINCES AVENUE
KINGSTON UPON HULL
EAST RIDINGS OF
YORKSHIRE
UNITED KINGDOM
HU5 3EX**

Class of share: **ORD A**

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 A.&C.M.GLOBAL TRADING 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.

Subscriber:

Allan McGinty

Authentication: Authenticated Electronically

Subscriber:

Cheryl Ann Farmer

Authentication: Authenticated Electronically

Dated: 4 Jul 2010