

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7340499

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

ABLE MABEL 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 on 9th August 2010



N07340499N





In accordance with Section 9 of the Companies Act 2006

IN01

Application to register a company



A fee is payable with this form Please see 'How to pay' on the last page What this form is NOT What this form is for You cannot use this form 03/08/2010 You may use this form to register a COMPANIES HOUSE a limited liability partners private or public company this, please use form LL II *A03PXLWG* 297 22/07/2010 A10 COMPANIES HOUSE **Company details** Part 1 Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * **A1** Company details O Duplicate names Please show the proposed company name below Duplicate names are not permitted A list of registered names can be found Proposed company on our website. There are various rules name in full 0 that may affect your choice of name More information is available at For official use www.companieshouse.gov.uk **A2** Company name restrictions of Company name restrictions Please tick the box only if the proposed company name contains sensitive A list of sensitive or restricted words or restricted words or expressions that require you to seek comments of a or expressions that require consent government department or other specified body can be found in guidance available I confirm that the proposed company name contains sensitive or restricted on our website www.companieshouse.gov.uk words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response **A3** Exemption from name ending with 'Limited' or 'Cyfyngedig' o Name ending exemption Please tick the box if you wish to apply for exemption from the requirement to Only private companies that are have the name ending with 'Limited', Cyfyngedig' or permitted alternative limited by guarantee and meet other specific requirements are eligible to I confirm that the above proposed company meets the conditions for apply for this. exemption from the requirement to have a name ending with 'Limited', For more details, please go to our 'Cyfyngedig' or permitted alternative website www.companieshouse.gov.uk **A4** Company type9 **⊙** Company type Please tick the box that describes the proposed company type and members' If you are unsure of your company's liability (only one box must be ticked) type, please go to our website www.companieshouse.gov.uk Public limited by shares Private limited by shares \mathbf{V} Private limited by guarantee Private unlimited with share capital Private unlimited without share capital

•	Application to register a company			
A5	Situation of registered office ©			
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) England and Wales Wales	● Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence		
	Scotland Northern Ireland	For England and Wales companies, the address must be in England or Wales		
		For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively		
A6	Registered office address o			
	Please give the registered office address of your company	• Registered office address You must ensure that the address		
Building name/number	39	shown in this section is consistent with the situation indicated in		
Street	STATION ROAD	section A5		
	ASHLEY DOWN	You must provide an address in England or Wales for companies to		
Post town	BRISTOL	be registered in England and Wales		
County/Region	SOUTH GLONCESTEREHIRE	You must provide an address in Wales, Scotland or Northern Irelan		
Postcode	8579LA	for companies to be registered in Wales, Scotland or Northern Ireland respectively		
A7	Articles of association 9			
	Please choose one option only and tick one box only	• For details of which company type can adopt which model articles,		
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box. Private limited by shares. Private limited by guarantee. Public company	please go to our website www.companieshouse.gov.uk		
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s) Please tick only one box Private limited by shares Private limited by guarantee Public company			
Option 3	I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application			
A8	Restricted company articles ●			
_	Please tick the box below if the company's articles are restricted .	● Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website www.companieshouse.gov.uk		

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Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary	'						
B1	Secretary appointments •						
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	◆ Corporate appointments For corporate secretary appointments, please complete section C1-C5 instead of					
Title*		section B					
Full forename(s)		Additional appointments If you wish to appoint more					
Former name(s) •		than one secretary, please use the 'Secretary appointments' continuation page					
		Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes.					
B2	Secretary's service address ®						
Building name/number		Service address					
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.					
Post town		Please state 'The Company's					
County/Region		Registered Office' if your service address will be recorded in the					
Postcode		proposed company's register of secretaries as the company's					
Country		registered office If you provide your residential address here it will appear on the public record					
В3	Signature o						
	I consent to act as secretary of the proposed company named in Section A1	Signature The person named above consents					
Signature	Signature	to act as secretary of the proposed company					

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Application to register a company

Corporate secretary

C1	Corporate secretary appointments o			
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments If you wish to appoint more than one corporate secretary, please use the		
Name of corporate body/firm		'Corporate secretary appointments' continuation page Registered or principal address		
Building name/number		This is the address that will appear on the public record This address		
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or		
Post town		LP (Legal Post in Scotland) number		
County/Region				
Postcode				
Country				
C2	Location of the registry of the corporate body or firm			
_	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C3	EEA companies ®			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered 9		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)		
Registration number		Directive (00/131/EEC/		
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,		
Legal form of the corporate body or firm		you must also provide its number in that register		
Governing law				
If applicable, where the company/firm is registered •				
Registration number				
C5	Signature 🛮			
	I consent to act as secretary of the proposed company named in Section A1	⊗ Signature		
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company		

Director

	Director appointments •					
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an				
Title*	MR	individual Public companies must appoint at least two directors, one of				
Full forename(s)	ROBGET CHARLES	which must be an individual				
Surname	HARVEY	Please provide any previous names				
Former name(s) ❷		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used				
Country/State of residence •	sidence o , LIVILIVIO					
Nationality	BRITISH	● Country/State of residence This is in respect of your usual residential address as stated in				
Date of birth	0 3 TO TO 14 16 11	section D4				
Business occupation (if any) •		Business occupation If you have a business occupation, please enter here If you do not, please leave blank				
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page				
D2						
	Please complete the service address below You must also fill in the director's	Service address This is the address that will appear				
Building name/number	Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear on the public record. This does not				
Building name/number	Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear on the public record. This does not have to be your usual residential address				
	Please complete the service address below You must also fill in the director's usual residential address in Section D4 39 STATION ROAD	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service.				
Street	Please complete the service address below You must also fill in the director's usual residential address in Section D4 39 STATION ROAD ASHLEY DOWN	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of				
Street Post town	Please complete the service address below You must also fill in the director's usual residential address in Section D4 39 STATION ROAD	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the				
Street Post town	Please complete the service address below You must also fill in the director's usual residential address in Section D4 39 STATION ROAD ASHLEY DOWN	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential				
Post town County/Region	Please complete the service address below You must also fill in the director's usual residential address in Section D4 39 STATION ROAD ASHLEY DOWN BRISTOL	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.				
Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4 39 STATION ROAD ASHLEY DOWN BRISTOL BS 79 LA ENGLAWD	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the				
Post town County/Region Postcode	Please complete the service address below You must also fill in the director's usual residential address in Section D4 39 STATION ROAD ASHLEY DOWN BRISTOL	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.				
Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4 39 STATION ROAD ASHLEY DOWN BRISTOL BS 79 LA ENGLAWD Signature 6	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.				

D1	Director appointments •	
_	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an
Title*	mr	individual Public companies must appoint at least two directors, one of
Full forename(s)	MARK	which must be an individual
Surname	EDWARDS	Please provide any previous names
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence •	ENGLAND	for business purposes Country/State of residence
Nationality	BRITISH	This is in respect of your usual residential address as stated in
Date of birth	2 4 7 2 1/962	Section D4
Business occupation (if any) •		If you have a business occupation, please enter here If you do not, please leave blank Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's	Service address
	usual residential address in Section D4	This is the address that will appear on the public record This does not
Building name/numbe	136	This is the address that will appear
Building name/numbe Street		This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service.
	SEFTON PARK ROAD ST. ANOREWS BRISTOL	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of
Street	SEFTON PARK ROAD	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the
Street Post town	SEFTON PARK ROAD ST. ANOREWS BRISTOL	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential
Street Post town County/Region	SEFTON PARK ROAD ST. ANOREWS BRISTOL ENGLAND	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.
Post town County/Region Postcode	SEFTON PARK ROAD ST. ANOREWS BRISTOL ENGLAND BJ79AL	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the
Post town County/Region Postcode	SEFTON PARK ROAD ST. ANOREWS BRISTOL ENGLAND BJ79AL	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the
Post town County/Region Postcode Country	SEFTON PARK ROAD ST. ANOKEWS BRISTOL ENGLAND BJ79AL UK	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the

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Application to register a company

Corporate director

director appointments • Ins section to list all the corporate directors taken on formation If the registry of the corporate body or firm	Additional appointments If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.	
	corporate director, please use the 'Corporate director appointments' continuation page Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or	
	This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or	
	on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or	
	within a full address), DX number or	
	Er (Legal Fost III Scottario) hamber	
4. J. 4		
s Complete Section E3 only		
anies [©]		
	EEA A full list of countries of the EEA can be found in our guidance	
	www.companieshouse.gov.uk	
	●This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
	Breedite (501/3/1222)	
companies		
overned If applicable, please also give details of the register in which	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
	you must also provide its number in that register	
_		
6		
act as director of the proposed company named in Section A1	Signature The person named above concents	
×	The person named above consents to act as corporate director of the proposed company	
	Tate director registered within the European Economic Area (EEA)? S Complete Section E3 only Complete Section E4 only anies details of the register where the company file is kept (including the te) and the registration number in that register companies details of the legal form of the corporate body or firm and the law by overned if applicable, please also give details of the register in which (including the state) and its registration number in that register act as director of the proposed company named in Section A1	

Part 3	Statement	of capital				
	→ Yes Com	have share capital? plete the sections bek o Part 4 (Statement				
F1	Share capital in	pound sterling (£)	_		
Please complete the ta If all your issued capita	ble below to show only	each class of shares he complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shar	es 🖸	Aggregate nominal value 9
ORDINARY		0	£25.00	2		£ 50.00
						£
						£
						£
			Totals	2		£ 50.00
F2	Share capital in	other currencies	5			
Please complete the ta Please complete a sep			d in other currencies			
Currency				r		
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shar	es 9	Aggregate nominal value 3
		_	<u> </u>	<u> </u>		
			Totals			- APPLEATION ALL - A A A A A
Currency						
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 0	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value 9
			Totals			
FB	Totals					
	Please give the tot issued share capita		nd total aggregate nominal	value of	Please I	ggregate nominal value list total aggregate values in
Total number of shares	2					et currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value ●	£50.00)				
Including both the nomi share premium Total number of issued s		Number of shares issu nominal value of each	share Plea	itinuation Pag ise use a Staten e if necessary		ital continuation

Statement of capital (Prescribed particulars of rights attached to shares)	-
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	• Prescribed particulars of rights attached to shares
Class of share ORDINARY	The particulars are a particulars of any voting rights, including rights that arise only in
Prescribed particulars a) In all circumstances there is one vote per share b) All Share holders are entitled to dividends and to participate in a share distribution c) All capital belongs to the Share holders and upon winding up will be distributed with reference to the number of shares held. d) The shares are liable to be redeemed at the option of the share holder. All Share holdes must agree to this redemption.	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share

Class of share	Prescribed particulars of rights attached to shares
Prescribed particulars (1)	attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record These do not need to be the subscribers' usual residential address.

Initial shareholdings Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Subscribers usua	ai residentiai address.	•				
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
ROBGET HARVEY	ORONARY	1	GBP	25	25	
Address 39 STATION ROAD						
ASHLEY DOWN		<u> </u>				
B57 9LA						
MARK EDWARDS	ORDINARY	1	GBP	25	25	
Address 136						
SEPTON PARK ROAD ST. ANDREWS			-			
BRISTOL BS7 9AL						
Name						
Address						
Name						
Address						
Name						
Address						
		_	<u> </u>			<u> </u>

	Application to register a company	
Part 4	Statement of guarantee	1
	Is your company limited by guarantee?	-
	→ Yes Complete the sections below	
	→ No Go to Part 5 (Statement of compliance)	
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.	Name Please use capital letters Address The addresses in this section will
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for	appear on the public record They do not have to be the subscribers' usual residential address
	 payment of debts and liabilities of the company contracted before I cease to be a member, payment of costs, charges and expenses of winding up, and, adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below 	♠ Amount guaranteed Any valid currency is permitted Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	-
Forename(s) •		-
Surname •		-
Address ②		-
Postcode		
Amount guaranteed 9		- [
	Subscriber's details	-
Forename(s) •		
Surname •		_
Address 9		- -
Postcode		_
Amount guaranteed		
	Subscriber's details	_
Forename(s) •		_
Surname •		_
Address •		_
Postcode		
Amount guaranteed		_

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	Subscriber's details	Name Please use capital letters.
Forename(s) •		• Address
Surname •		The addresses in this section will
Address 9		appear on the public record They do not have to be the subscribers' usual residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed €		
	Subscriber's details	
Forename(s) •	2002Clinet 2 decans	
Surname 0		
Address 2		
Doctor do	 	
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname ⊕		
Address 😉		
Postcode		
Amount guaranteed		
.	I	

Statement of compliance

Part 5

This section must be completed by all companies Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the → Yes Go to Section H2 (Statement of compliance delivered by an agent) H1 Statement of compliance delivered by the subscribers • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature X Subscriber's signature X Subscriber's signature X Subscriber's signature X

ubscriber's signature	Signature		Continuation pages
-	×	×	Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
ubscriber's signature	Signature	X	
ubscriber's signature	Signature	×	
ubscriber's signature	Signature X	×	
2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association	_	
ent's name			
ıldıng name/number			
reet			
st town			
ounty/Region			
stcode			
untry			
	I confirm that the requirements of the Companies Act 2006 as to registratio have been complied with	n	
gent's signature	Signature	X	

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name ROBGET HARVEY

Company name ABLE MABEL

Address 39 STATION ROAD

ABHLEY DOWN.

BRISTOL

Post town BRISTOL

County/Region AV ON

Country

Telephone 0797 61 33 33 4

✓ Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below

- ☐ At the registered office address (Given in Section A6)
- $\ \square$ At the agents address (Given in Section H2)

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent
- You have used the correct appointment sections
 Any addresses given must be a physical location
 They cannot be a PO Box number (unless part of a
 full service address), DX or LP (Legal Post in Scotland)
 number
- The document has been signed, where indicated All relevant attachments have been included
- You have enclosed the Memorandum of Association
 You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

£ How to pay

A fee of £20 is payable to Companies House to register a company

Make cheques or postal orders payable to 'Companies House'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

7 Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Company Having Share Capital

Memorandum of association of Able Mabel 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 of Subscriber	Authentication of each subscriber
Robert Harvey	Tobert CHamy
Mark Edwards	Mark Edul

Date - 31 July 2010

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