

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07342585

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

A.B.C.T GALLET 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 and Wales

Given at Companies House, Cardiff, on 11th August 2010



\*N07342585L\*



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: 10/08/2010



XVVKBMFJ

*Company Name  
in full:*

**A.B.C.T GALLET LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**LAMBERT AND LAMBERT OFFICE 270  
2 OLD BROMPTON ROAD  
LONDON  
ENGLAND  
SW73DQ**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAMBERT AND LAMBERT**

*Registered or  
Principal Office  
Address:* **LAMBERT AND LAMBERT OFFICE 270  
2 OLD BROMPTON ROAD  
LONDON  
ENGLAND  
SW73DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06998587**

*Consented to Act:* **Y**

*Date authorised:* **11/08/2010**

*Authenticated:* **YES**

*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **LAMBERT**

*Surname:*                **ERIC**

*Former names:*

*Service Address:*        **LAMBERT AND LAMBERT OFFICE 270  
2 OLD BROMPTON ROAD  
LONDON  
ENGLAND  
SW73DQ**

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

*Date of Birth:*    **12/02/1979**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **11/08/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:* DUCARNE MAURICE

*Class of share:* ORD

*Address:* 453, PARC DE CASSAN  
L'ISLE ADAM  
FRANCE  
95290

*Number of shares:* 1000

*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.*

*Name:* DUCARNE MAURICE

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A.B.C.T GALLET 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.

NAME OF SUBSCRIBER(S)

DUCARNE MAURICE

10/8/2010