

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07353570

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

ABEA 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 and Wales

Given at Companies House, Cardiff, on 23rd August 2010



N07353570H



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: **23/08/2010**



X0GM5MSI

<i>Company Name in full:</i>	ABEA LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	SUN RISE SHEEPWASH LANE WOLVERLEY WORCESTERSHIRE UNITED KINGDOM DY11 5SE

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **TAYLOR**

Former names:

Service Address: **SUN RISE SHEEPWASH LANE
WOLVERLEY
WORCESTERSHIRE
UNITED KINGDOM
DY11 5SE**

Consented to Act: **Y** *Date authorised:* **23/08/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE DAWN**

Surname: **TAYLOR**

Former names:

Service Address: **SUN RISE SHEEPWASH LANE
WOLVERLEY
WORCESTERSHIRE
UNITED KINGDOM
DY11 5SE**

Country/State Usually Resident: **GBR**

Date of Birth: **10/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **23/08/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN ALBERT**

Surname: **STEVENS**

Former names:

Service Address: **SUN RISE SHEEPWASH LANE
WOLVERLEY
WORCESTERSHIRE
UNITED KINGDOM
DY11 5SE**

Country/State Usually Resident: **GBR**

Date of Birth: **21/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	JULIE DAWN TAYLOR	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	SUN RISE SHEEPWASH LANE WOLVERLEY WORCESTERSHIRE UNITED KINGDOM DY11 5SE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	BRIAN ALBERT STEVENS	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	SUN RISE SHEEPWASH LANE WOLVERLEY WORCESTERSHIRE UNITED KINGDOM DY11 5SE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
ABEA 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(s)

JULIE DAWN TAYLOR
BRIAN ALBERT STEVENS

Dated: 16/08/2010