

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07359681

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

ABBEYDALE NEW BONE CHINA CO. 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 27th August 2010



\*N07359681Q\*



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: 27/08/2010



X2S20MWB

*Company Name  
in full:*

**ABBEYDALE NEW BONE CHINA CO. LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**6TH FLOOR DEAN PARK HOUSE DEAN PARK CRESCENT  
BOURNEMOUTH  
UNITED KINGDOM  
BH1 1HP**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VALERIE ANN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **25 SKY END LANE  
LYMINGTON  
UNITED KINGDOM  
SO41 0HG**

*Consented to Act:* **Y**      *Date authorised:* **27/08/2010**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN TAYLOR**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                        **25 SKY END LANE  
LYMINGTON  
UNITED KINGDOM  
SO41 0HG**

*Country/State Usually Resident:*    **GBR**

*Date of Birth:*    **23/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **27/08/2010**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER TOM**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **25 SKY END LANE  
LYMINGTON  
UNITED KINGDOM  
SO41 0HG**

*Country/State Usually Resident:* **GBR**

*Date of Birth:* **01/08/1990** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **27/08/2010** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **VALERIE ANN**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **25 SKY END LANDE  
LYMINGTON  
UNITED KINGDOM  
SO41 0HG**

*Country/State Usually Resident:*    **GBR**

*Date of Birth:*    **28/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **27/08/2010**                                *Authenticated:*    **YES**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **12 HIGHFIELD ROAD  
BOURNE END  
UNITED KINGDOM  
SL8 5BG**

*Country/State Usually Resident:* **GBR**

*Date of Birth:* **05/02/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **27/08/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>



## Initial Shareholdings

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<i>Name:</i>	JOHN TAYLOR ROBINSON	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	25 SKY END LANE HORDLE LYMINGTON UNITED KINGDOM SO41 0HG	<i>Number of shares:</i>	25
		<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>	VALERIE ANN ROBINSON	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	25 SKY END LANE HORDLE LYMINGTON UNITED KINGDOM SO41 0HG	<i>Number of shares:</i>	25
		<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>	VALERIE ANN ROBINSON	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	25 SKY END LANDE HORDLE LYMINGTON UNITED KINGDOM SO41 0HG	<i>Number of shares:</i>	25
		<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>	JAMES NEWMAN	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	12 HIGHFIELD ROAD BOURNE END UNITED KINGDOM SL8 5BG	<i>Number of shares:</i>	25
		<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

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

*Name:* JOHN TAYLOR ROBINSON

*Authenticated:* YES

*Name:* VALERIE ANN ROBINSON

*Authenticated:* YES

*Name:* VALERIE ANN ROBINSON

*Authenticated:* YES

*Name:* JAMES NEWMAN

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of Abbeydale New Bone China Co. 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.

Details of each Subscriber

Name

John Taylor Robinson

Valerie Ann Robinson

Valerie Ann Robinson

James Newman

Dated 26/08/2010