

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07374840

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

ABC FOR DOGS 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 14th September 2010



\*N07374840K\*



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: 13/09/2010



X9K6ZNDV

*Company Name  
in full:*

**ABC FOR DOGS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**27 SHAW CLOSE CLIFFE WOODS  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8JR**

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN**

*Surname:*                                **KOLLNBERGER**

*Former names:*

*Service Address:*                        **27 SHAW CLOSE CLIFFE WOODS  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8JR**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **17/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/09/2010**                                *Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NATASHA**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **10 THAMES VIEW CLIFFE WOODS  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8LR**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **21/12/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **14/09/2010** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**ORDINARY SHARE TYPE WITH FULL VOTING AND DIVIDEND RIGHTS.**

---

## Statement of Capital (Totals)

---

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

## Initial Shareholdings

---

|                 |  |                                     |          |
|-----------------|--|-------------------------------------|----------|
| <i>Name:</i>    | ADRIAN KOLLNBERGER   | <i>Class of share:</i>              | ORDINARY |
| <i>Address:</i> | 27 SHAW CLOSE CLIFFE WOODS<br>ROCHESTER<br>KENT<br>UNITED KINGDOM<br>ME3 8JR | <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>    | NATASHA COLLIER   | <i>Class of share:</i>              | ORDINARY |
| <i>Address:</i> | 10 THAMES VIEW CLIFFE WOODS<br>ROCHESTER<br>KENT<br>UNITED KINGDOM<br>ME3 8LR | <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.*

*Name:* ADRIAN KOLLNBERGER

*Authenticated:* YES

*Name:* NATASHA COLLIER

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

## ABC For Dogs 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 each subscriber | Authentication by each subscriber |
|-------------------------|-----------------------------------|
|-------------------------|-----------------------------------|

---

Adrian Kollnberger  
Natasha Collier

Dated this 13 September 2010