

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07380720

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

AHAU-KIN 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 20th September 2010



\*N07380720E\*



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: 17/09/2010*



XBVS LN HK

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<i>Company Name in full:</i>	<b>AHAU-KIN LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>3 MAIDS OF HONOUR ROW RICHMOND SURREY ENGLAND</b>

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CHARLIE**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **3 MAIDS OF HONOUR ROW  
RICHMOND  
UNITED KINGDOM  
TW9 1NY**

*Consented to Act:* **Y**

*Date authorised:* **20/09/2010**

*Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHARLIE**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **3 MAIDS OF HONOUR ROW  
RICHMOND  
UNITED KINGDOM  
TW9 1NY**

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

*Date of Birth:*    **06/02/1980**

*Nationality:*    **ENGLISH**

*Occupation:*    **MANAGER**

*Consented to Act:*    **Y**

*Date authorised:*    **20/09/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</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

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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>1</b>

## Initial Shareholdings

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*Name:* CHARLIE ANDERSON

*Class of share:* ORD

*Address:* 3 MAIDS OF HONOUR ROW  
RICHMOND  
UNITED KINGDOM  
TW9 1NY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 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:* CHARLIE ANDERSON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

AHAU-KIN 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)

CHARLIE ANDERSON

17/9/2010