

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07389183

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

AB DESIGN & DRAUGHTING 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 28th September 2010



N07389183Q



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: 27/09/2010



XFCW5NR3

*Company Name
in full:* **AB DESIGN & DRAUGHTING LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **3 CHURCH STREET
STEEPLE MORDEN
HERTFORDSHIRE
UNITED KINGDOM
SG8 0NJ**

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

Company Director ***I***

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

Surname: **BAILEY**

Former names:

Service Address: **3 CHURCH STREET
STEEPLE MORDEN
HERTFORDSHIRE
UNITED KINGDOM
SG8 0NJ**

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

Date of Birth: **22/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS. THE COMPANY MAY DIVIDE THEM INTO CLASSES OF DIFFERENT VALUES.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	ADAM BAILEY	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	3 CHURCH STREET STEEPLE MORDEN HERTFORDSHIRE UNITED KINGDOM SG8 0NJ	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	100
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: ADAM BAILEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AB Design & Draughting 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 each.

Name of each subscriber

Authentication by each subscriber

Adam Bailey

Dated 27 September 2010