

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07392170

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

AB ADVERTISING 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 30th September 2010



\*N07392170G\*



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: 29/09/2010*



*Company Name  
in full:*

**AB ADVERTISING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**23 BELMORAL DRIVE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 2QJ**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **AGATA**

*Surname:* **BORYCKA**

*Former names:*

*Service Address:* **23 BELMORAL DRIVE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 2QJ**

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

*Date of Birth:* **24/07/1970** *Nationality:* **POLISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **30/09/2010** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</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>	<b>0</b>

*Prescribed particulars*

A PARTICULARS, ONE SHARE ONE VOTE

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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<i>Name:</i>	AGATA BORYCKA	<i>Class of share:</i>	ORD
<i>Address:</i>	23 BELMORAL DRIVE BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM WD6 2QJ	<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

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

*Name:* AGATA BORYCKA

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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The Companies Acts 2006  
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION  
OF

**AB ADVERTISING 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.

Dated: 29-09-2010

AGATA BORYCKA