

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07394024

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

ABLEFIX 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 Wales

Given at Companies House, Cardiff, on 1st October 2010



\*N07394024G\*



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: 30/09/2010



*Company Name  
in full:*

**ABLEFIX LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Wales**

*Proposed Register  
Office Address:*

**WOODVILLE WOODLANDS  
GYFFIN  
CONWY  
CONWY  
WALES  
LL32 8LT**

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAUN PETER**

*Surname:*                            **MCSORLEY**

*Former names:*

*Service Address:*                **WOODVILLE WOODLANDS  
GYFFIN  
CONWY  
CONWY  
WALES  
LL32 8LT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION**

*Consented to Act:*    **Y**                                *Date authorised:*    **01/10/2010**                                *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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>	JUSTINE LOUISE PADDOCK	<i>Class of share:</i>	ORD
<i>Address:</i>	WOODVILLE WOODLANDS	<i>Number of shares:</i>	1
	GYFFIN	<i>Currency:</i>	GBP
	CONWY	<i>Nominal value of</i>	
	CONWY	<i>each share:</i>	1
	WALES	<i>Amount unpaid:</i>	0
	LL32 8LT	<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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABLEFIX 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.

Subscriber:

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justine louise paddock

Authentication: Authenticated Electronically

Dated: 30 Sep 2010