

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07401479

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

ABSOLUTE SCIENCE 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 8th October 2010



\*N07401479J\*



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: 07/10/2010



XKMYMO1C

*Company Name  
in full:*

**ABSOLUTE SCIENCE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**28 KEIR HARDIE HOUSE MARIAN WAY  
WILLESDEN  
LONDON  
ENGLAND  
NW104BT**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORRAINE**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **28 KEIR HARDIE HOUSE MARIAN WAY  
WILLESDEN  
LONDON  
UNITED KINGDOM  
NW10BT**

*Consented to Act:* **Y**      *Date authorised:* **08/10/2010**      *Authenticated:* **YES**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **LORRAINE**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **28 KEIR HARDIE HOUSE MARIAN WAY  
WILLESDEN  
LONDON  
UNITED KINGDOM  
NW10BT**

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

*Date of Birth:* **14/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

*Consented to Act:* **Y**

*Date authorised:* **08/10/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>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:* LORRAINE ANDERSON

*Class of share:* ORD

*Address:* 28 KEIR HARDIE HOUSE MARIAN  
WAY  
WILLESDEN  
LONDON  
UNITED KINGDOM  
NW10BT

*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:* LORRAINE 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

ABSOLUTE SCIENCE 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 SUBSCRIBER(S)

LORRAINE ANDERSON

7/10/2010