

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07527746

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

!OBAC UK 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 14th February 2011



\*N07527746P\*



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: 11/02/2011



XQVWDRK2

*Company Name  
in full:*

**!OBAC UK LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DEREK FRANCIS**

*Surname:*                         **SMYTH**

*Former names:*

*Service Address:*                **VILLA D'ARC EN CIEL LA RUE DU PASSEUR  
VALE  
GUERNSEY  
CHANNEL ISLANDS  
GY3 5JP**

*Country/State Usually Resident:*    **CHANNEL ISLANDS**

*Date of Birth:*    **03/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:*    **Y**

*Date authorised:*    **14/02/2011**

*Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **SMYTH**

*Former names:* **TEECE**

*Service Address:* **VILLA D'ARC EN CIEL LA RUE DU PASSEUR  
VALE  
GUERNSEY  
CHANNEL ISLANDS  
GY3 5JP**

*Country/State Usually Resident:* **CHANNEL ISLANDS**

*Date of Birth:* **04/06/1962** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Consented to Act:* **Y** *Date authorised:* **14/02/2011** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **LEE JAMES**

*Surname:*                      **SMYTH**

*Former names:*

*Service Address:*            **18 FALLOWFIELDS  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4QP**

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

*Date of Birth:*    **16/05/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:*    **Y**                      *Date authorised:*    **14/02/2011**                      *Authenticated:*    **YES**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL DEREK**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **THE COACH HOUSE ASHLYNS LANE  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 0NB**

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

*Date of Birth:* **26/06/1971** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Consented to Act:* **Y** *Date authorised:* **14/02/2011** *Authenticated:* **YES**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **SPREADBOROUGH**

*Former names:*

*Service Address:*        **7E WILLOW WAY  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2SJ**

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

*Date of Birth:*    **08/08/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:*    **Y**

*Date authorised:*    **14/02/2011**

*Authenticated:*    **YES**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **COLLIER**

*Former names:*

*Service Address:*        **1 EAST PARK VIEW  
OLD HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 0SG**

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

*Date of Birth:*    **12/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:*    **Y**

*Date authorised:*    **14/02/2011**

*Authenticated:*    **YES**

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*Company Director* 7

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

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **51 REDSHANK ROAD  
ST MARYS ISLAND  
CHATHAM MARITIME  
KENT  
UNITED KINGDOM  
ME4 3NX**

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

*Date of Birth:* **25/08/1961** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Consented to Act:* **Y** *Date authorised:* **14/02/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>

## Initial Shareholdings

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<i>Name:</i>	WILLIAM ALLEN	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	51 REDSHANK ROAD ST MARYS ISLAND CHATHAM MARITIME KENT UNITED KINGDOM ME4 3NX	<i>Number of shares:</i>	8
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JOHN COLLIER	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	1 EAST PARK VIEW OLD HARLOW ESSEX UNITED KINGDOM CM17 0SG	<i>Number of shares:</i>	8
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DEREK FRANCIS SMYTH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	VILLA D'ARC EN CIEL LA RUE DU PASSEUR VALE GUERNSEY CHANNEL ISLANDS GY3 5JP	<i>Number of shares:</i>	19
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LAUREN SMYTH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	VILLA D'ARC EN CIEL LA RUE DU PASSEUR VALE GUERNSEY CHANNEL ISLANDS GY3 5JP	<i>Number of shares:</i>	19
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LEE JAMES SMYTH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	18 FALLOWFIELDS LOUGHTON ESSEX UNITED KINGDOM IG10 4QP	<i>Number of shares:</i>	19
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	PAUL DEREK SMYTH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	THE COACH HOUSE ASHLYNS LANE ONGAR ESSEX UNITED KINGDOM CM5 0NB	<i>Number of shares:</i>	19
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	IAN SPREADBOROUGH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	7E WILLOW WAY AMPTHILL BEDFORDSHIRE UNITED KINGDOM MK45 2SJ	<i>Number of shares:</i>	8
		<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:* **WILLIAM ALLEN**

*Authenticated:* **YES**

*Name:* **JOHN COLLIER**

*Authenticated:* **YES**

*Name:* **DEREK FRANCIS SMYTH**

*Authenticated:* **YES**

*Name:* **LAUREN SMYTH**

*Authenticated:* **YES**

*Name:* **LEE JAMES SMYTH**

*Authenticated:* **YES**

*Name:* **PAUL DEREK SMYTH**

*Authenticated:* **YES**

*Name:* **IAN SPREADBOROUGH**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**!OBAC UK 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.

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Name of each subscriber

Authentication by each subscriber

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William Allen

John Collier

Derek Francis Smyth

Lee James Smyth

Paul Derek Smyth

Ian Spreadborough

Lauren Smyth

Dated: 11 February 2011