File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 7734513

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

ABRAMS R 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 9th August 2011

N07734513H

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: **09/08/2011**

XFIUWWJZ

Company Name in full:	ABRAMS R LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**COACH HOUSE COTTAGE** **PICCOTTS LANE GREAT SALING** **BRAINTREE** **ESSEX** **UNITED KINGDOM** **CM7 5DW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MS. CLAIR**

Surname: **ELEY**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **09/08/2011** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR. RICHIE LEE**

Surname: **ABRAMS**

Former names:

Service Address:
COACH HOUSE COTTAGE
PICCOTTS LANE GREAT SALING
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5DW

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

Date of Birth: **18/10/1983** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Consented to Act: **Y** *Date authorised:* **09/08/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Initial Shareholdings

Name: **RICHIE LEE ABRAMS**

Address: **COACH HOUSE COTTAGE**
PICCOTTS LANE GREAT SALING
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5DW

Class of share:	**ORDINARY**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Statement of Compliance

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: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW**
LONDON
UNITED KINGDOM
EC2A 4JB

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW**
LONDON
UNITED KINGDOM
EC2A 4JB

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

ABRAMS R 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 each Subscriber	Authentication by each Subscriber
RICHIE LEE ABRAMS	

Dated 9th August, 2011