

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7908927

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

ABARGAIN 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 13th January 2012



N07908927T



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: 13/01/2012



X10F6LLE

<i>Company Name in full:</i>	ABARGAIN LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	2 LANHLEY CRESENT EDGWARE MIDDLESEX ENGLAND HA8 9SZ

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CHEE**

Former names:

Service Address: **2 LANGLEY CRESENT
EDGWARE
MIDDLESEX
ENGLAND
HA8 9SZ**

Consented to Act: **Y** *Date authorised:* **13/01/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **BITRAN**

Former names:

Service Address: **3 LYNDAL AVE
LONDON
ENGLAND
NW2 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/01/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JONATHAN BITRAN

Address: 3 LYNDAL AVE
LONDON
ENGLAND
NW2 2QD

Class of share: ORDINARY

Number of shares: 100

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: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABARGAIN 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

Mr Jonathan Bitran

Dated: 13 Jan 2012