

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8072133

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

ABDL 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 England and Wales

Given at Companies House, Cardiff, on 16th May 2012



\*N08072133B\*



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: 16/05/2012



X190T28H

*Company Name  
in full:*

**ABDL LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**9 GREENWICH QUAY  
CLARENCE ROAD  
LONDON  
UNITED KINGDOM  
SE8 3EY**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELITA BORJA**

*Surname:*                **LOPEZ**

*Former names:*

*Service Address:*        **13 BIRCH COURT  
HOWLANDS  
WELWYN GARDEN CITY  
HERTS  
UNITED KINGDOM  
AL7 4JQ**

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

*Date of Birth:*    **03/01/1957**                      *Nationality:*    **FILIPINO**

*Occupation:*    **REGISTERED NURSE**

*Consented to Act:*    **Y**                      *Date authorised:*    **16/05/2012**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* MRS ANGELITA BORJA LOPEZ

*Address:* 9 GREENWICH QUAY  
CLARENCE ROAD  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE8 3EY

*Class of share:* ORDINARY

*Number of shares:* 2

*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.*

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

*Agent's Name:* **PETER OSALOR & CO**

*Agent's Address:* **9 GREENWICH QUAY  
CLARENCE ROAD  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE8 3EY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **PETER OSALOR & CO**

*Agent's Address:* **9 GREENWICH QUAY  
CLARENCE ROAD  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE8 3EY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ABDL 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.

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Name of each subscriber	Authentication
Mrs Angelita Borja Lopez	Authenticated Electronically

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Dated: 16/05/2012