

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8253626

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

ABC TRADE 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 15th October 2012



\*N08253626J\*



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: 15/10/2012



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<i>Company Name in full:</i>	<b>ABC TRADE LTD.</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>3RD FLOOR 207 REGENT STREET LONDON UNITED KINGDOM W1B 3HH</b>

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FORM ONLINE LIMITED**

*Registered or  
Principal Office  
Address:* **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 2LP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5768431**

*Consented to Act:* **Y**      *Date authorised:* **15/10/2012**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **FORDHAM**

*Former names:*

*Service Address:* **WATERFRONT HOUSE NEW BRUNSWICK STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5QW**

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

*Date of Birth:* **17/09/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **15/10/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* FORM ONLINE INVESTMENT LLC

*Address:* 8040 EXCELSIOR DR.  
SUITE 200  
MADISON  
U.S.A.  
WI 53717

*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

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* FORM ONLINE  
*Authenticated:* INVESTMENT LLC  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**ABC TRADE 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 each.

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Name of each subscriber

Authentication by each subscriber

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FORM ONLINE INVESTMENT LLC

Dated: 15 October 2012