

File Copy



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company No. 8328677

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

ACCP PLC

is this day incorporated under the Companies Act 2006 as a public 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 12th December 2012



N08328677S



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: 12/12/2012



X1NMOWV5

*Company Name
in full:*

ACCP PLC

Company Type:

Public limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHURCHILL HOUSE 120 BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2BA**

I wish to entirely adopt the following model articles: **Public**

Company Secretary 1

Type: **Corporate**

Name: **THIRD FLOOR NOMINEES LIMITED**

*Registered or
Principal Office
Address:* **CHURCHILL HOUSE 120 BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6694804**

Consented to Act: **Y**

Date authorised: **12/12/2012**

Authenticated: **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MS CHRISTINE**

Surname: **LEWIS**

Former names:

Service Address: **CHURCHILL HOUSE 120 BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2BA**

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

Date of Birth: **08/08/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Consented to Act: **Y** *Date authorised:* **12/12/2012** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **THIRD FLOOR NOMINEES LIMITED**

*Registered or
Principal Office
Address:* **CHURCHILL HOUSE 120 BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6694804**

Consented to Act: **Y** *Date authorised:* **12/12/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **THIRD FLOOR NOMINEES LIMITED**

<i>Address:</i>	CHURCHILL HOUSE 120 BUNNS LANE LONDON UNITED KINGDOM NW7 2BA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<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

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

Name: **THIRD FLOOR NOMINEES**

Authenticated: **LIMITED
YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ACCP PLC

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(s) of Subscriber(s)

Date: 12 December 2012

THIRD FLOOR NOMINEES LIMITED - Authorised Electronically