

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8536838

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

FAB PROPERTY SPAIN 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 20th May 2013



N08536838S



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: 20/05/2013



X28QTXSI

*Company Name
in full:* **FAB PROPERTY SPAIN LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **81 MILTON MOUNT AVENUE
CRAWLEY
SUSSEX
ENGLAND
RH10 3DP**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERT THOMAS**

Surname: **BROAD**

Former names:

Service Address: **81 MILTON MOUNT AVENUE
CRAWLEY
SUSSEX
ENGLAND
RH10 3DP**

Consented to Act: **Y** *Date authorised:* **20/05/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **CARSON**

Former names:

Service Address: **81 MILTON MOUNT AVENUE
CRAWLEY
SUSSEX
ENGLAND
RH10 3DP**

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

Date of Birth: **14/01/1956** *Nationality:* **BRITISH**

Occupation: **MARKETEER**

Consented to Act: **Y** *Date authorised:* **20/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ORIENTAL INTERNATIONAL
LIMITED**

Address: **81 MILTON MOUNT AVENUE
CRAWLEY
SUSSEX
UNITED KINGDOM
RH10 3DP**

Class of share: **ORD**

Number of shares: **2**

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.

Name: **ORIENTAL INTERNATIONAL LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

FAB PROPERTY SPAIN 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 SUBSCRIBER(S)

ORIENTAL INTERNATIONAL LIMITED

20/5/2013