

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 368255

The Registrar of Companies for Scotland, hereby certifies
that

ABB DESIGN 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 SCOTLAND

Given at Companies House, Edinburgh, on 10th November 2009



NSC368255K



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: **22/10/2009**



XYIGWEBE

*Company Name
in full:*

ABB DESIGN LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**FLAT 6 74 PORTOBELLO HIGH STREET
EDINBURGH
EAST LoTHIAN
SCOTLAND
EH15 1AN**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BROUGH**

Former names:

Service Address: **FLAT 6 74 PORTOBELLO HIGH STREET
EDINBURGH
EAST LoTHIAN
SCOTLAND
EH15 1AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1969** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Consented to Act: **Y** *Date authorised:* **10/11/2009** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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: **ATHOL BROUGH**

Address: **FLAT 6
74 PORTOBELLO HIGH
STREET
EDINBURGH
EAST LOTHIAN
SCOTLAND
EH15 1AN**

Class of share: **ORD**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Presenter information

Contact Name: **Companies Made Simple**

Address: **Mr Howard Graham
145-157 St John Street
London
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABB DESIGN 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.

Subscriber:

Athol Brough

Authentication: Authenticated Electronically

Dated: 22 Oct 2009