

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9245183**

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

ABACUSORANGE 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 **2nd October 2014**



N09245183J

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 01/10/2014



X3HL9YW3

*Company Name
in full:* **ABACUSORANGE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 ARGOSY COURT SCIMITAR WAY
WHITLEY BUSINESS PARK
COVENTRY
ENGLAND
CV3 4GA**

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

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MACPHERSON**

Former names:

Service Address: **320 BROAD LANE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 7AT**

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

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/10/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **LAWRENCE**

Surname: **KENDALL**

Former names:

Service Address: **19 GORDON AVENUE
SALE
CHESHIRE
UNITED KINGDOM
M33 6LD**

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

Date of Birth: **26/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/10/2014** *Authenticated:* **YES**

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 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANDREW MACPHERSON

Address: 320 BROAD LANE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 7AT

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LAWRENCE KENDALL

Address: 19 GORDON AVENUE
SALE
CHESHIRE
UNITED KINGDOM
M33 6LD

Class of share: ORD

Number of shares: 50

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: ANDREW MACPHERSON

Authenticated: YES

Name: LAWRENCE KENDALL

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ABACUSORANGE 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)

ANDREW MACPHERSON

LAWRENCE KENDALL

1/10/2014