

**File Copy**



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

**Company No. 07162932**

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

ABBEY SERVICES(NW) 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/WALES

Given at Companies House, Cardiff, on 19th February 2010



**\*N07162932H\***



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: **18/02/2010**



XOG1GHML

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*Company Name*                    **ABBEY SERVICES(NW) LTD**  
*in full:*

*Company Type:*                **Private limited by shares**

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

*Proposed Register*  
*Office Address:*               **39 CHORLEY NEW ROAD**  
   **BOLTON**  
   **ENGLAND**  
   **BL1 4QR**

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

Proposed Officers

*Company Director*     *1*

*Type:*                             **Person**

*Full forename(s):*             **MR PAUL ADAM**

*Surname:*                        **DICKINSON**

*Former names:*

*Service Address:*             **39 CHORLEY NEW ROAD  
BOLTON  
ENGLAND  
BL1 4QR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/01/1975**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**

*Date authorised:*   **19/02/2010**

*Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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:*        **PAUL ADAM DICKINSON**

*Address:*    **39  
CHORLEY NEW ROAD  
BOLTON  
ENGLAND  
BL1 4QR**

*Class of share:*        **ORD**

*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.*

*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**

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### *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**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABBEY SERVICES(NW) 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:

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paul adam dickinson

Authentication: Authenticated Electronically

Dated: 18 Feb 2010