

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10175935**

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

**ABAKUS & CULINARIA LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **12th May 2016**



\*N10175935I\*

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: 11/05/2016*



X56SC1LD

*Company Name  
in full:*

**ABAKUS & CULINARIA LTD**

*Company Type:*

**Private limited by guarantee**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**132-134 GREAT ANCOATS STREET  
SUITE 33854 ADVANTAGE BUSINESS CENTRE  
MANCHESTER  
ENGLAND  
M4 6DE**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SEALINER LIMITED**

  

*Registered or  
Principal Office  
Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GV**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05638527**

The subscribers confirm that the corporate body named has consented to act as a secretary.

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR UWE**

*Surname:*                                **HALLIGER**

*Former names:*

*Service Address:*                        **132-134 GREAT ANCOATS STREET  
SUITE 33854 ADVANTAGE BUSINESS CENTRE  
MANCHESTER  
ENGLAND  
M4 6DE**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **\*\*/03/1951**                                *Nationality:*   **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Guarantee

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*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:*       UWE HALLIGER

*Address:*    132-134 GREAT ANCOATS STREET  
                  SUITE 33854 ADVANTAGE BUSINESS CENTRE  
                  MANCHESTER  
                  ENGLAND  
                  M4 6DE

*Amount Guaranteed:*    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:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

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

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of ABAKUS & CULINARIA 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.

Subscriber:

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Uwe Halliger

Authentication: Authenticated Electronically

Dated: 11 May 2016