

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07239907

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

ABC GALLERY 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 30th April 2010



\*N07239907O\*



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: **29/04/2010**



XP4OFJKW

*Company Name  
in full:*

**ABC GALLERY LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FIELDS HOUSE 12/13 OLD FIELDS ROAD BOCAM PARK  
BRIDGEND  
PENCOED  
WALES  
CF35 5LJ**

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

## Proposed Officers

---

*Company Secretary*    *I*

*Type:*                                    **Person**

*Full forename(s):*                    **RICHARD JOHN LEWIS**

*Surname:*                              **CABLE**

*Former names:*

*Service Address:*                    **FIELDS HOUSE 12/13 OLD FIELDS ROAD BOCAM PARK  
PENCOED  
WALES  
CF35 5LJ**

*Consented to Act:* **Y**                    *Date authorised:* **30/04/2010**    *Authenticated:* **YES**

---

*Company Director*    *I*

*Type:*                                    **Person**

*Full forename(s):*                    **ELKE**

*Surname:*                              **AIGNER**

*Former names:*

*Service Address:*                    **11C HARDINGE AVENUE  
TUNBRIDGE WELLS  
UNITED KINGDOM  
TN4 0TU**

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

*Date of Birth:*    **04/08/1978**                    *Nationality:* **AUSTRIA**

*Occupation:*    **MANAGER**

*Consented to Act:* **Y**                    *Date authorised:* **30/04/2010**    *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

## Initial Shareholdings

---

*Name:*        **ELKE AIGNER**

*Address:*    **11C  
HARDINGE AVENUE  
TN4 0TU  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 0TU**

*Class of share:*        **ORDINARY**

*Number of shares:*    **1000**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1000.00**

*Amount unpaid:*       **0**

*Amount paid:*        **1000.00**

## Statement of Compliance

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ELKE AIGNER**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

THE COMPANIES ACT 2006  
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

ABC GALLERY 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.

Name(s):

ELKE AIGNER

Dated this on day: 29 month: 04 year: 2010