

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07047970

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

GLOBAL PROFESSIONAL SUPPLY 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 18th October 2009



N07047970L



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: **15/10/2009**



XMSTJE45

*Company Name
in full:* **GLOBAL PROFESSIONAL SUPPLY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **249 WICK ROAD
LONDON
UNITED KINGDOM
E9 5DG**

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

Proposed Officers

Company Director *1*

Type: **Person**
Full forename(s): **MR VICTOR**
Surname: **TWUN-KORANTENG**
Former names:
Service Address: **249 WICK ROAD**
 LONDON
 UNITED KINGDOM
 E9 5DG

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

Date of Birth: **02/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.		

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: **VICTOR TWUN-KORANTENG**

Address: **249
WICK ROAD
LONDON
UNITED KINGDOM
E9 5DG**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

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

Name: **VICTOR TWUN-KORANTENG**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **LTDONLINE LTD**

Address: **ACCOUNTANCY HOUSE
4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
CV8 1LL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Global Professional Supply 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.

Name of each subscriber

Authentication by each subscriber

0249 Wick Road

London

E9 5DG

United Kingdom

Dated 15 October 2009

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