

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7794970

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

ADVANCED BUSINESS IMPROVEMENT 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 and Wales

Given at Companies House, Cardiff, on 3rd October 2011



\*N07794970U\*



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: 03/10/2011



XXB65Y2G

*Company Name  
in full:*

**ADVANCED BUSINESS IMPROVEMENT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1 SEAFIELD  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
ENGLAND  
B77 3QW**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JESSICA LOUISE**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **1 SEAFIELD  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B77 3QW**

*Consented to Act:* **Y**

*Date authorised:* **03/10/2011**

*Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES ANTHONY**

*Surname:*                **HORTON**

*Former names:*

*Service Address:*        **1 SEAFIELD  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B77 3QW**

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

*Date of Birth:*    **19/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **03/10/2011**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JESSICA LOUISE**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **1 SEAFIELD  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B77 3QW**

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

*Date of Birth:* **02/02/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **03/10/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Initial Shareholdings

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*Name:* JAMES HORTON

*Address:* 1 SEAFIELD  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B77 3QW

*Class of share:* ORD

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JESSICA HORTON

*Address:* 1 SEAFIELD  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B77 3QW

*Class of share:* ORD

*Number of shares:* 100

*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.*

*Name:* JAMES HORTON

*Authenticated:* YES

*Name:* JESSICA HORTON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ADVANCED BUSINESS IMPROVEMENT 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 OF SUBSCRIBER(S)

JAMES HORTON

JESSICA HORTON

3/10/2011