

Open



THE COMPANIES ACT 1985

Company No. **123456**

The Registrar of Companies for England and Wales hereby certifies that

ABC LTD was incorporated under the Companies Act 1985 as a limited company on 25th January 2008.

The Registrar further certifies that according to the documents on the file of the company:-

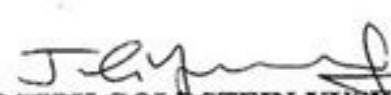
- a) JOHN SMITH is the director of the company,
- b) NOMINEE SECRETARIES LIMITED is the secretary of the company,
- c) the situation of the registered office is Suite 111, 123 Privet Drive, London,
- d) the nominal share capital of the company is £1,000 divided into 1,000 shares of £1 each, of which 1 share has been issued,
- e) IVAN IVANOV is the subscriber shareholder of the company,
- f) the main objects for which the company is established are, inter-alia:- "To carry on business as a General Commercial Company."

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 6th February 2009


JOSEPH GOLDSTEIN-YUSUF
for the Registrar of Companies

This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.

Companies House

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