

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10518556**

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

**ADAMS & MOORE INTERNATIONAL 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 **9th December 2016**



\* N10518556I \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***08/12/2016**

*X5LEZ8R4*

*Company Name in  
full:*

**ADAMS & MOORE INTERNATIONAL LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**ADAMS & MOORE HOUSE INSTONE ROAD  
DARTFORD  
ENGLAND DA1 2AG**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**

*Full Forename(s):* **MR GORI**

*Surname:* **OLUSINA DANIEL**

*Service Address:* **ADAMS & MOORE HOUSE INSTONE ROAD  
DARTFORD  
ENGLAND DA1 2AG**

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

*Date of Birth:* **\*\*/04/1976** *Nationality:* **BRITISH**

*Occupation:* **PARTNER**

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

### ***Company Director      2***

*Type:* **Corporate**

*Name:* **ADAMS & MOORE HOLDINGS LTD**

*Principal / Business Address:* **ADAMS & MOORE HOUSE INSTONE ROAD  
DARTFORD  
ENGLAND DA1 2AG**

### ***European Economic Area (EEA) Company***

*Register Location:* **UK**

*Registration Number:* **07671342**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **GORI OLUSINA DANIEL**

*Address* **ADAMS & MOORE HOUSE  
INSTONE ROAD  
DARTFORD  
ENGLAND  
DA1 2AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ADAMS & MOORE  
HOLDINGS LTD**

*Address* **ADAMS & MOORE HOUSE  
INSTONE ROAD  
DARTFORD  
ENGLAND  
DA1 2AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR GORI OLUSINA DANIEL**

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

*Date of Birth:* **\*\*/04/1976** *Nationality:* **BRITISH**

*Service Address:* **ADAMS & MOORE HOUSE INSTONE ROAD  
DARTFORD  
ENGLAND  
DA1 2AG**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ADAMS & MOORE HOLDINGS LTD**

*Service Address:* **INSTONE ROAD INSTONE ROAD  
INSTONE ROAD  
DARTFORD  
ENGLAND  
DA1 2AG**

*Legal Form:* **GOVERNMENT**

*Governing Law:* **UNITED KINGDOM**

*Register Location:* **UK**

*Country/State:* **UK**

*Registration Number:* **07671342**

*Nature of control*

**The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***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**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ADAMS & MOORE INTERNATIONAL 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.

Subscriber:

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Gori Olusina Daniel

Authentication: Authenticated Electronically

Subscriber:

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Adams & Moore Holdings Ltd

Authorising Person: Hakeem Adeleye

Authentication: Authenticated Electronically

Dated: 8 Dec 2016