

FILE COPY



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

Company Number **11426035**

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

A.D. SHIELDING SOLUTIONS LIMITED

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 **21st June 2018**



* N114260359 *



Companies House



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



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/06/2018**

X78ID4A0

Company Name in full:

A.D. SHIELDING SOLUTIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 3 46 KNEESWORTH STREET
ROYSTON
HERTS
UNITED KINGDOM SG8 5AQ**

Sic Codes:

71122

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **DANIELS**

Service Address: **12 CASTLE SHOT GREAT BARDFIELD
BRAINTREE
UNITED KINGDOM CM7 4BJ**

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Statement of Capital (Share Capital)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADAM DANIELS**

Address **12 CASTLE SHOT GREAT
BARDFIELD
BRAINTREE
UNITED KINGDOM
CM7 4BJ**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR ADAM DANIELS**

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**

Service Address: **12 CASTLE SHOT GREAT BARDFIELD
BRAINTREE
UNITED KINGDOM
CM7 4BJ**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Members information on the public register

The company will be a single member company

Statement of Compliance

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: **NB ACCOUNTANCY**

Agent's Address: **SUITE 3 46 KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5AQ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **NB ACCOUNTANCY**

Agent's Address: **SUITE 3 46 KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5AQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A.D. Shielding Solutions Limited

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 to take at least one share.

Name of each subscriber

Adam Daniels

Dated 20/06/2018