

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11890398**

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

**ADENA KENT 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 **19th March 2019**



\* N11890398Q \*



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: **18/03/2019**

X81H7R3U

*Company Name in full:*

**ADENA KENT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**191 VALE ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM TN9 1ST**

*Sic Codes:*

**64209**

*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):** **GILLIAN LOUISE**

**Surname:** **SMALLCOMBE**

**Service Address:** **191 VALE ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM TN9 1ST**

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

**Date of Birth:** **\*\*/12/1968** **Nationality:** **BRITISH**

**Occupation:** **NONE**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **JONATHAN**

***Surname:***                **SMALLCOMBE**

***Service Address:***        **191 VALE ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM TN9 1ST**

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

***Date of Birth:***    **\*\*/09/1969**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***The subscribers confirm that the person 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>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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:* **GILLIAN LOUISE  
SMALL COMBE**

*Class of Shares:* **ORDINARY**

*Address* **191 VALE ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 1ST**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JONATHAN SMALL COMBE**

*Class of Shares:* **ORDINARY**

*Address* **191 VALE ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 1ST**

*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:*** **GILLIAN LOUISE SMALLCOMBE**

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

***Date of Birth:*** **\*\*/12/1968** ***Nationality:*** **BRITISH**

***Service Address:*** **191 VALE ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 1ST**

***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.**

## ***Individual Person with Significant Control details***

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***Names:*** JONATHAN SMALLCOMBE

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

***Date of Birth:*** \*\*/09/1969 ***Nationality:*** BRITISH

***Service Address:***  
191 VALE ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 1ST

*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.**

## ***Statement of Compliance***

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

*Name:* **GILLIAN LOUISE SMALLCOMBE**

*Authenticated* **YES**

*Name:* **JONATHAN SMALLCOMBE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**ADENA KENT 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 and to take at least one share each.

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Name of each subscriber

Authentication by each subscriber

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GILLIAN LOUISE SMALLCOMBE

JONATHAN SMALLCOMBE

Dated: 18 March 2019