

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12522400**

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

**ADL SUSSEX 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 **17th March 2020**



\* N125224003 \*



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: 17/03/2020*

*X910DH2B*

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*Company Name in full:* **ADL SUSSEX LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **4 SUDLEY ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM PO21 1EU**

*Sic Codes:* **96090**

*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):***        **LORRAINE**

***Surname:***                **WOOD**

***Service Address:***        **4 SUDLEY ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM PO21 1EU**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/08/1972**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **JAYNE**

*Surname:*                                **COE**

*Service Address:*                      **4 SUDLEY ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM PO21 1EU**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/03/1977**                                      *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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>100</b>

## ***Initial Shareholdings***

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***Name:*** LORRAINE WOOD

***Address*** 4 SUDLEY ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 1EU

***Class of Shares:*** ORDINARY

***Number of shares:*** 50

***Currency:*** GBP

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

***Amount unpaid:*** 1

***Amount paid:*** 0

***Name:*** JAYNE COE

***Address*** 4 SUDLEY ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 1EU

***Class of Shares:*** ORDINARY

***Number of shares:*** 50

***Currency:*** GBP

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

***Amount unpaid:*** 1

***Amount paid:*** 0

## ***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:*** **LORRAINE WOOD**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/08/1972** ***Nationality:*** **BRITISH**

***Service Address:*** **4 SUDLEY ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 1EU**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

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

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***Names:*** **JAYNE COE**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/03/1977** ***Nationality:*** **BRITISH**

***Service Address:*** **4 SUDLEY ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 1EU**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***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:*                      **DOMAINSCAPE**

*Agent's Address:*                      **WELLESLEY HOUSE 204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 7AN**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **DOMAINSCAPE**

*Agent's Address:*                      **WELLESLEY HOUSE 204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 7AN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADL SUSSEX 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

Name of each subscriber

Lorraine Wood  
Jayne Coe

Dated 17 March 2020