

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12594735**

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

A.D.A DISTRIBUTION 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 **11th May 2020**



* N12594735N *



Companies House



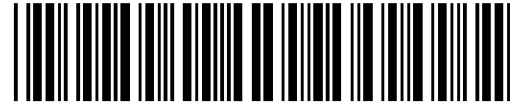
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 10/05/2020

X94QYEEY

Company Name in full: **A.D.A DISTRIBUTION LTD**

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

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

Proposed Registered Office Address: **24 DONELLAN GREEN
NORTHAMPTON
ENGLAND NN3 5DJ**

Sic Codes: **49410**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS DOINA**

Surname: **BOTNARI**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director *1*

Type: Person

Full Forename(s): MR ALEXANDRU

Surname: BOTNARI

Former Names:

Service Address: **24 DONELLAN GREEN**
NORTHAMPTON
ENGLAND NN3 5DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1993** *Nationality:* **ROMANIAN**

Occupation: DIRECTOR

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	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALEXANDRU BOTNARI**

Address **24 DONELLAN GREEN
NORTHAMPTON
ENGLAND
NN3 5DJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 ALEXANDRU BOTNARI**

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

Date of Birth: ****/08/1993** ***Nationality:*** **ROMANIAN**

Service Address: **24 DONELLAN GREEN
NORTHAMPTON
ENGLAND
NN3 5DJ**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the 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: **MIRELA CORODEANU**

Agent's Address: **26 NICHOLAS ROAD
BARTON SEAGRAVE
KETTERING
ENGLAND
NN15 6WG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MIRELA CORODEANU**

Agent's Address: **26 NICHOLAS ROAD
BARTON SEAGRAVE
KETTERING
ENGLAND
NN15 6WG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of A.D.A DISTRIBUTION 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.

Name of each subscriber	Authentication
ALEXANDRU BOTNARI	Authenticated Electronically

Dated: 10/05/2020