

FILE COPY



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

Company Number **12692182**

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

**AAHEAD ADVISORY SERVICES 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 **23rd June 2020**



\* N12692182I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **22/06/2020**

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*Company Name in full:* **AAHEAD ADVISORY SERVICES LTD**

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

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

*Proposed Registered Office Address:* **WEST HILL HOUSE, ALLERTON HILL CHAPEL ALLERTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM LS7 3QB**

*Sic Codes:* **66190**

*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):** MRS KANZA DENISE

**Surname:** NTONTA

**Service Address:** WEST HILL HOUSE, ALLERTON HILL CHAPEL ALLERTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM LS7 3QB

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** \*\*/03/1979                      **Nationality:** BRITISH

**Occupation:** COMPANY  
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 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:* **AAHEAD LTD**

*Address* **WEST HILL HOUSE,  
ALLERTON HILL CHAPEL  
ALLERTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS7 3QB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

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

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***Company Name:*** AAHEAD LTD

***Service Address:*** WEST HILL HOUSE, ALLERTON HILL CHAPEL  
ALLERTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS7 3QB

***Legal Form:*** LTD

***Governing Law:*** COMPANIES ACT

***Register Location:*** ENGLAND COMPANY REGISTRY

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 12688354

*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more 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:* **AAHEAD LTD**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**AAHEAD ADVISORY SERVICES LTD**

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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(s) of Subscriber(s)**

**Date:** 22 June 2020

AAHEAD LTD - Authorised Electronically