

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



Companies House

IN01_(ef)

Application to register a company



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

X97RUBWI

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

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.

Company Director **2**

Type: **Person**

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

Surname: **DIALLO**

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

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

Date of Birth: ****/08/1980** ***Nationality:*** **FRENCH**

Occupation: **COMPANY
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: **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)

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

Relevant Legal Entity (RLE) details

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

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

Name: **AAHEAD LTD**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

AAHEAD ADVISORY SERVICES 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(s) of Subscriber(s)

Date: 22 June 2020

AAHEAD LTD - Authorised Electronically