

FILE COPY



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

Company Number **12966958**

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

RAEDAM 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 **22nd October 2020**



* N12966958X *



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: 21/10/2020

X9G3POH6

Company Name in full:

RAEDAM LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5 TANNERS YARD
LONDON ROAD
BAGSHOT
SURREY
ENGLAND GU19 5HD**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ROBERT PETER**

Surname: **TAYLOR**

Service Address: **5 TANNERS YARD
LONDON ROAD
BAGSHOT
SURREY
ENGLAND GU19 5HD**

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

Date of Birth: ****/04/1975** ***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): **MR GUY**

Surname: **STEVENS**

Service Address: **5 TANNERS YARD
LONDON ROAD
BAGSHOT
SURREY
ENGLAND GU19 5HD**

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

Date of Birth: ****/05/1964** ***Nationality:*** **BRITISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **SDMC CONSULTING
LIMITED**

Class of Shares: **ORDINARY**

Address **5 TANNERS YARD
LONDON ROAD
BAGSHOT
SURREY
ENGLAND
GU19 5HD**

Number of shares: **100**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0.01**
Amount paid: **0**

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 ROBERT PETER TAYLOR**

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

Date of Birth: ****/04/1975** ***Nationality:*** **BRITISH**

Service Address: **5 TANNERS YARD
LONDON ROAD
BAGSHOT
SURREY
ENGLAND
GU19 5HD**

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

Individual Person with Significant Control details

Names: MR GUY STEVENS

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

Date of Birth: **/05/1964 ***Nationality:*** BRITISH

Service Address: 5 TANNERS YARD
LONDON ROAD
BAGSHOT
SURREY
ENGLAND
GU19 5HD

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

Relevant Legal Entity (RLE) details

Company Name: SDMC CONSULTING LIMITED

Service Address: 5 TANNERS YARD
LONDON ROAD
BAGSHOT
SURREY
ENGLAND
GU19 5HD

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: REGISTER OF COMPANIES

Country/State: ENGLAND

Registration Number: 03374735

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity 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: **TAILORED ACCOUNTANCY LTD**

Agent's Address: **5 TANNERS YARD
LONDON ROAD
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5HD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **TAILORED ACCOUNTANCY LTD**

Agent's Address: **5 TANNERS YARD
LONDON ROAD
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5HD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RAEDAM 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.

Name of each subscriber

SDMC Consulting Limited
Date: 21/10/2020

Digitally Signed