

FILE COPY



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

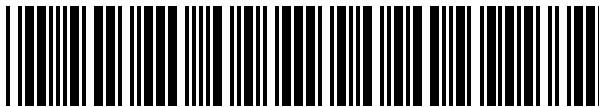
Company Number **13278268**

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

ASAP ASSOCIATES 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 **19th March 2021**



N13278268O



Companies House



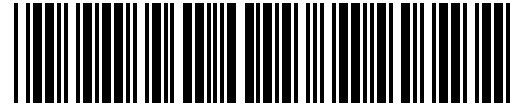
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/03/2021**

XA0JO7N7

Company Name in full:

ASAP ASSOCIATES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 3, VISTA PLACE INGWORTH ROAD
POOLE
DORSET
ENGLAND BH12 1JY**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

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

Surname: **PEARCEY**

Service Address: **UNIT 3, VISTA PLACE INGWORTH ROAD
POOLE
DORSET
ENGLAND BH12 1JY**

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

Date of Birth: ****/07/1976** *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>	50
	C	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
	D	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
	A	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
	B	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LAURENCE SIMON
KAMPEL**

Address **UNIT 3, VISTA PLACE
INGWORTH ROAD
POOLE
DORSET
ENGLAND
BH12 1JY**

Class of Shares: **ORDINARY C**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY D**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GUDRUN PEARCEY**

Address **UNIT 3, VISTA PLACE
INGWORTH ROAD
POOLE
DORSET
ENGLAND
BH12 1JY**

Class of Shares: **ORDINARY A**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY B**

Number of shares: **50**
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 LAURENCE SIMON KAMPEL**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Service Address: **UNIT 3, VISTA PLACE INGWORTH ROAD
POOLE
DORSET
ENGLAND
BH12 1JY**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS GUDRUN PEARCEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Service Address: **UNIT 3, VISTA PLACE INGWORTH ROAD
POOLE
DORSET
ENGLAND
BH12 1JY**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **BKB ACCOUNTANTS LTD**

Agent's Address: **33 WEST BOROUGH
WIMBORNE
DORSET
UNITED KINGDOM
BH211LT**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **BKB ACCOUNTANTS LTD**

Agent's Address: **33 WEST BOROUGH
WIMBORNE
DORSET
UNITED KINGDOM
BH211LT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASAP ASSOCIATES 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

Mr Laurence Simon Kampel

Mrs Gudrun Pearcey

Date: 18/03/2021

Digitally Signed

Digitally Signed