

**FILE COPY**



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

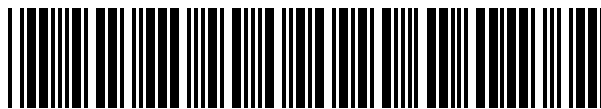
Company Number **13529500**

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

**ADAS TECHNOLOGIES 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 **26th July 2021**



\*N13529500C\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **23/07/2021**

*XA9DFNOQ*

*Company Name in full:*

**ADAS TECHNOLOGIES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DORNA HOUSE TWO 52 GUILDFORD ROAD  
WEST END  
WOKING  
SURREY  
UNITED KINGDOM GU24 9PW**

*Sic Codes:*

**32990**

*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):* **MR MICHAEL DAVID**

Surname: **WARREN**

*Service Address:* **DORNA HOUSE TWO 52 GUILDFORD ROAD  
WEST END  
WOKING  
SURREY  
UNITED KINGDOM GU24 9PW**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/03/1967**                      *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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS IN RESPECT OF SUCH ORDINARY SHARES FROM TIME TO TIME. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DORNA HOLDINGS  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **DORNA HOUSE TWO 52  
GUILDFORD ROAD  
WEST END  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 9PW**

*Number of shares:* **1**  
*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:* **DORNA HOLDINGS LIMITED**

*Service Address:* **DORNA HOUSE TWO 52 GUILDFORD ROAD  
WEST END  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 9PW**

*Legal Form:* **LIMITED BY SHARES**

*Governing Law:* **UK (ENGLAND AND WALES)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **12683444**



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:* **WMT LLP**

*Agent's Address:* **VERULAM POINT STATION WAY  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 5HE**

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## ***Authorisation***

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

*Agent's Name:* **WMT LLP**

*Agent's Address:* **VERULAM POINT STATION WAY  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 5HE**

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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of ADAS TECHNOLOGIES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
DORNA HOLDINGS LIMITED	Authenticated Electronically

Dated: 23/07/2021