

**FILE COPY**



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

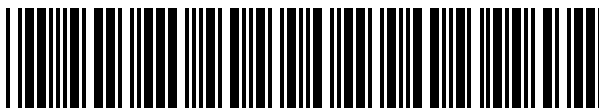
Company Number **13582861**

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

**ADAMS DS PROPERTIES 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 **24th August 2021**



\*N13582861L\*



**Companies House**



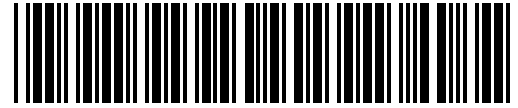
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **23/08/2021**

XABII8C6

*Company Name in full:* **ADAMS DS PROPERTIES LIMITED**

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

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

*Proposed Registered Office Address:* **13-14 GELLIWASTAD ROAD  
PONTYPRIDD  
WALES CF37 2BW**

*Sic Codes:* **64209**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director*      *1*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **12/07/1978** *Nationality:* **WELSH**  
*Occupation:* **PROPERTY DEVELOPER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS SAMANTHA LOUISE**

*Surname:*                                **ADAMS**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **WALES**

*Resident:*

*Date of Birth:*      **30/06/1980**                      *Nationality:*      **BRITISH**

*Occupation:*      **PROPERTY LANDLORD**

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

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>A</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND DISTRIBUTION RIGHTS ON THESE SHARES MAY BE VARIED. DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES AND PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARES.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND DISTRIBUTION RIGHTS ON THESE SHARES MAY BE VARIED. DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES AND PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARES.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate unpaid:	<b>2</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate unpaid:	<b>2</b>

## *Initial Shareholdings*

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*Name:* **DANIEL ADAMS**

*Address* **13-14 GELLIWASTAD ROAD  
PONTYPRIDD  
WALES  
CF37 2BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

*Nominal value of each share:* **0.25**

*Amount unpaid:* **0**

*Amount paid:* **0.25**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **SAMANTHA ADAMS**

*Address* **13-14 GELLIWASTAD ROAD  
PONTYPRIDD  
WALES  
CF37 2BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

*Nominal value of each share:* **0.25**

*Amount unpaid:* **0**

*Amount paid:* **0.25**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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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## ***Individual Person with Significant Control details***

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*Names:* **MR DANIEL JAMES ADAMS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/07/1978** *Nationality:* **WELSH**

*Service address recorded as Company's registered office*

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

## ***Individual Person with Significant Control details***

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*Names:* **MISS SAMANTHA LOUISE ADAMS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/06/1980** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

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

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

## ***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:* **SULLIVANS ASSOCIATES LIMITED**

*Agent's Address:* **13-14 GELLIWASTAD ROAD  
PONTYPRIDD  
WALES  
CF37 2BW**

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## ***Authorisation***

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

*Agent's Name:* **SULLIVANS ASSOCIATES LIMITED**

*Agent's Address:* **13-14 GELLIWASTAD ROAD  
PONTYPRIDD  
WALES  
CF37 2BW**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ADAMS DS PROPERTIES 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	Authentication
DANIEL ADAMS	Authenticated Electronically
SAMANTHA ADAMS	Authenticated Electronically

Dated: 23/08/2021