

FILE COPY



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

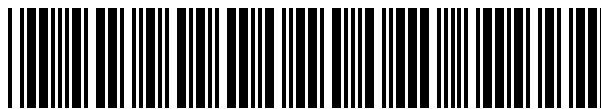
Company Number **14025237**

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

ADRENALIN TRADING 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 **5th April 2022**



N14025237B



Companies House



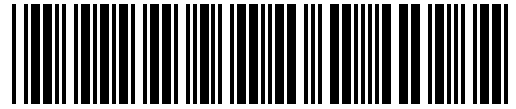
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/04/2022**

XB17T0QY

<i>Company Name in full:</i>	ADRENALIN TRADING LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	MANOR FARM, CHURCH END CHURCH END LECKHAMPSTEAD BUCKINGHAM ENGLAND MK18 5NU
<i>Sic Codes:</i>	64209

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 GEOFFREY CHARLES
Surname:	BRADFORD
Service Address:	8 EAST SHEEN AVENUE LONDON ENGLAND SW14 8AS
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER LAYTON
BLACKHAM**

Class of Shares: **ORDINARY**

Address **MANOR FARM CHURCH
END
LECKHAMPSTEAD
BUCKINGHAM
UNITED KINGDOM
MK18 5NU**

Number of shares: **2**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GEOFFREY CHARLES
BRADFORD**

Class of Shares: **ORDINARY**

Address **8 EAST SHEEN AVENUE
LONDON
ENGLAND
SW14 8AS**

Number of shares: **1**
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 CHRISTOPHER LAYTON BLACKHAM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Service Address: **MANOR FARM CHURCH END
LECKHAMPSTEAD
BUCKINGHAM
UNITED KINGDOM
MK18 5NU**

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 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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 GEOFFREY CHARLES BRADFORD**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Service Address: **8 EAST SHEEN AVENUE
LONDON
ENGLAND
SW14 8AS**

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.

Statement of Compliance

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

Name: **CHRISTOPHER LAYTON BLACKHAM**

Authenticated **YES**

Name: **GEOFFREY CHARLES BRADFORD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ADRENALIN TRADING 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
CHRISTOPHER LAYTON BLACKHAM	Authenticated Electronically
GEOFFREY CHARLES BRADFORD	Authenticated Electronically

Dated: 04/04/2022