

FILE COPY



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

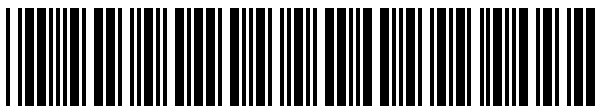
Company Number **14510681**

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

A J ARCADES 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 **28th November 2022**



N14510681D



Companies House



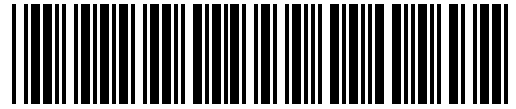
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/11/2022**

XBHO84JL

Company Name in full: **A J ARCADES LIMITED**

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

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

Proposed Registered Office Address: **44 COLE CLOSE
ANDOVER
ENGLAND SP10 4NL**

Sic Codes: **93290**

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

Company Secretary *1*

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

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR ANTHONY DAVID**

Surname: **HARRISON**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS ELIZABETH ANGELA**

Surname: **HOPE**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS TRAVEL EXECUTIVE**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			

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:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			

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:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

Initial Shareholdings

Name: **ANTHONY HARRISON**

Address **44 COLE CLOSE
ANDOVER
ENGLAND
SP10 4NL**

Class of Shares: **ORDINARY A**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY C**

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

Name: **ELIZABETH HOPE**

Address **44 COLE CLOSE
ANDOVER
ENGLAND
SP10 4NL**

Class of Shares: **ORDINARY B**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY C**

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 ANTHONY DAVID HARRISON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *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>	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 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: **MISS ELIZABETH ANGELA HOPE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *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>	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 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.

Name: **ANTHONY HARRISON**

Authenticated **YES**

Name: **ELIZABETH HOPE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of A J ARCADES 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
ANTHONY HARRISON	Authenticated Electronically
ELIZABETH HOPE	Authenticated Electronically

Dated: 27/11/2022