

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **15227703**

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

**LEE WILLIAMS SOURCE ADVERTISING 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 **23rd October 2023**



\*N15227703E\*



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: **19/10/2023**

XCEI8ZE9

*Company Name in full:*

**LEE WILLIAMS SOURCE ADVERTISING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 31 DOMUS COURT, 23 FORTUNE AVENUE,  
MIDDLESEX  
UNITED KINGDOM HA8 0JF**

*Sic Codes:*

**73110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***

*Type:*

*Full Forename(s):*

*Surname:*

*Former Names:*

*Service Address:*

*Country/State Usually  
Resident:*

*Date of Birth:*

*Nationality:*

*Occupation:*

## ***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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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:*

*Address*

*Class of Shares:*

**ORDINARY**

*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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## *Individual Person with Significant Control details*

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*Names:*

*Country/State Usually  
Resident:*

*Date of Birth:*

*Nationality:*

## ***Statement of Compliance***

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

*Name:*

*Authenticated*

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## ***Authorisation***

*Authoriser Designation:*

*Authenticated*

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**LEE WILLIAMS SOURCE ADVERTISING 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
	Authenticated Electronically

Dated: 19/10/2023