FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 15379238

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

ADT BETTING AND CASINO LTD

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 31st December 2023



N15379238P





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

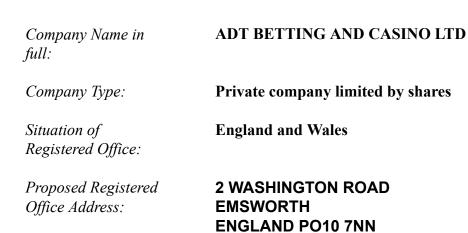




Application to register a company

XCJJA5AO

Received for filing in Electronic Format on the: 31/12/2023



Sic Codes:

73110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Туре:		Person
Full Forename((s):	MR DANIEL MARTIN
Surname:		STEVENSON
Former Names:		
Service Address		recorded as Company's registered office
Country/State U Resident:	Isually	ENGLAND
Date of Birth:	**/10/1983	Nationality: BRITISH
Occupation:	BUILDER	2

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Name: **DANIEL STEVENSON**

Address	2 WASHINGTON ROAD EMSWORTH	Class of Shares:	ORDINARY
	ENGLAND	Number of shares:	1
	PO10 7NN	Currency:	GBP
		Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1

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

Names: MR DANIEL MARTIN STEVENSON

Country/State Usually ENGLAND Resident:

Date of Birth: ****/10/1983** 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.

Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name: Authenticated DANIEL STEVENSON YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ADT BETTING AND CASINO LTD

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 STEVENSON	Authenticated Electronically

Dated: 31/12/2023