

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9723346**

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

**ADRIAN WHITE 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 Wales

Given at Companies House, Cardiff, on **8th August 2015**



\*N09723346L\*

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



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: 06/08/2015



X4D7DC8P

*Company Name  
in full:* **ADRIAN WHITE LIMITED**

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

*Situation of Registered  
Office:* **Wales**

*Proposed Register  
Office Address:* **8 MONMOUTH GROVE  
PRESTATYN  
CLWYD  
WALES  
LL19 8TS**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR ADRIAN JAMES**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **ALSTOM TRAINCARE CENTRE PICTON ROAD  
WAVERTREE  
LIVERPOOL  
UK  
ENGLAND  
L15 4LD**

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

*Date of Birth:* **20/06/1984** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL FITTER**

*Consented to Act:* **Y** *Date authorised:* **08/08/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      **ADRIAN WHITE**

*Address:*   **8 MONMOUTH GROVE  
PRESTATYN  
CLWYD  
UNITED KINGDOM  
LL19 8TS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **10**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* ADRIAN WHITE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ADRIAN WHITE 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
Adrian White	Authenticated Electronically

Dated: 06/08/2015