

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10694672**

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

LISA M ADAMS 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 **28th March 2017**



* N10694672M *



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: **27/03/2017**

X634KETT

Company Name in full:

LISA M ADAMS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**54 HUNTER AVENUE
SHENFIELD
BRENTWOOD
ESSEX
ENGLAND CM15 8PF**

Sic Codes:

90030

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **LISA MICHELLE ADAMS**

Address **54 HUNTER AVENUE
SHENFIELD
BRENTWOOD
ESSEX
ENGLAND
CM15 8PF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **MS LISA MICHELLE ADAMS**

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

Date of Birth: ****/08/1969** *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 shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **JILL SCARLETT**

Agent's Address: **5 Warburtons
Stanford-Le-Hope
Essex
England
SS17 7HR**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **JILL SCARLETT**

Agent's Address: **5 Warburtons
Stanford-Le-Hope
Essex
England
SS17 7HR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LISA M ADAMS 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
Lisa Michelle Adams	Authenticated Electronically

Dated: 27/03/2017