

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8147582

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

ADAM HIGHWAY 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 18th July 2012



\*N08147582M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 17/07/2012*



X1DDYV0W

*Company Name  
in full:* **ADAM HIGHWAY LIMITED**

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

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

*Proposed Register  
Office Address:* **27 TISBURY ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3BJ**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM REES JOHN**

*Surname:*                            **HIGHWAY**

*Former names:*

*Service Address:*                **27 TISBURY ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/03/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **18/07/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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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>

## Initial Shareholdings

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*Name:* ADAM REES JOHN HIGHWAY

*Address:* 27 TISBURY ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3BJ

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **GOLIMITED CRUNCH ACCOUNTING**

*Agent's Address:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
UNITED KINGDOM  
BN3 6HA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **GOLIMITED CRUNCH ACCOUNTING**

*Agent's Address:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
UNITED KINGDOM  
BN3 6HA**

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of Adam Highway 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*

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Adam Rees John Highway

Date: 17/07/2012