

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9359254**

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

ADERO 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 **17th December 2014**



N09359254O

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: 17/12/2014



X3MXTH7L

*Company Name
in full:*

ADERO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**241 WELL STREET
LONDON
UNITED KINGDOM
E9 6RG**

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

Company Director **I**

Type: **Person**

Full forename(s): **ZOE**

Surname: **HOLLOWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1984**

Nationality: **BRITISH**

Occupation: **ADERO**

Consented to Act: **Y**

Date authorised: **17/12/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	0	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0.000001

Prescribed particulars

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>	0.001

Initial Shareholdings

Name: JAY HOLLOWAY

Address: 183C FOXHALL ROAD
 IPSWICH
 UNITED KINGDOM
 IP3 8LB

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0.000001

Amount paid: 0.000001

Statement of Compliance

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

Name: **JAY HOLLOWAY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADERO 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
Jay Holloway	Authenticated Electronically

Dated: 17/12/2014