

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9567785**

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

**ADDISON HUGHES 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 **29th April 2015**



\*N09567785Y\*

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: 29/04/2015*



X46BNYEW

*Company Name  
in full:*

**ADDISON HUGHES LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 4 COY POND BUSINESS PK  
INGWORTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 1JY**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS JANE**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

*Consented to Act:* **Y**

*Date authorised:* **29/04/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <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

---

*Name:* JANE HUGHES

*Address:* UNIT 4 COY POND BUSINESS PK  
INGWORTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 1JY

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## 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:* **CLEARSKY ACCOUNTING**

*Agent's Address:* **1110 CENTRE PARK SQUARE  
WARRINGTON  
UNITED KINGDOM  
WA1 1RU**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CLEARSKY ACCOUNTING**

*Agent's Address:* **1110 CENTRE PARK SQUARE  
WARRINGTON  
UNITED KINGDOM  
WA1 1RU**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ADDISON HUGHES 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               |
|-------------------------|------------------------------|
| Jane Hughes             | Authenticated Electronically |

Dated: 29/04/2015