

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10169026**

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

**ANOTHER DAY 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 **9th May 2016**



\*N10169026C\*

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: 06/05/2016*



X56FEMD3

*Company Name  
in full:*

**ANOTHER DAY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**HOLBORN GATE 26 SOUTHAMPTON BUILDINGS  
LONDON  
UNITED KINGDOM  
WC2A 1AN**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAKE MICHAEL**

Surname: **HERNANDEZ**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1989** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JAMES ALEXANDER**

Surname: **GLANCY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1982** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR EDWARD VARNIER**

*Surname:*                      **ARGLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</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>700</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

## Initial Shareholdings

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*Name:*      **SIMON CHARLTON**

<i>Address:</i>	<b>APARTMENT 1258 RITZ CARLTON RESIDENCES DIFC DUBAI UNITED ARAB EMIRATES</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.1</b>

*Name:*      **BRETT WALTER**

<i>Address:</i>	<b>2526 OVERLAND ROAD LARAMIE WYOMING USA</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.1</b>

*Name:*      **JAKE HERNANDEZ**

<i>Address:</i>	<b>36C BEXLEY HIGH STREET BEXLEY KENT UNITED KINGDOM DA5 1AH</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>150</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.1</b>

*Name:* JAMES GLANCY

*Address:* 5 PARK ROAD  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0AL

*Class of share:* ORDINARY

*Number of shares:* 225

*Currency:* GBP

*Nominal value of  
each share:* 0.1

*Amount unpaid:* 0

*Amount paid:* 0.1

*Name:* EDWARD ARGLES

*Address:* 230A COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6HE

*Class of share:* ORDINARY

*Number of shares:* 225

*Currency:* GBP

*Nominal value of  
each share:* 0.1

*Amount unpaid:* 0

*Amount paid:* 0.1

# Statement of Compliance

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

*Name:* **SIMON CHARLTON**

*Authenticated:* **YES**

*Name:* **BRETT WALTER**

*Authenticated:* **YES**

*Name:* **JAKE HERNANDEZ**

*Authenticated:* **YES**

*Name:* **JAMES GLANCY**

*Authenticated:* **YES**

*Name:* **EDWARD ARGLES**

*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 ANOTHER DAY 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
Simon Charlton	Authenticated Electronically
Brett Walter	Authenticated Electronically
Jake Hernandez	Authenticated Electronically
James Glancy	Authenticated Electronically
Edward Argles	Authenticated Electronically

Dated: 06/05/2016