

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11809537

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

**ADS METALWORK 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 6th February 2019



\* N11809537L \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **05/02/2019**

**X7YOH3JF**

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**Company Name in full:** **ADS METALWORK LTD**

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

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

**Proposed Registered Office Address:** **1 VIEW CLOSE  
CHIGWELL  
ESSEX  
ENGLAND IG7 5JU**

**Sic Codes:** **43999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:**                                **Person**

**Full Forename(s):**                **VERA**

**Surname:**                         **SHOPOVA**

**Service Address:**                **1 VIEW CLOSE**  
                                              **CHIGWELL**  
                                              **ESSEX**  
                                              **ENGLAND IG7 5JU**

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

***Company Director***      ***1***

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| Type:                           | Person                                               |
| Full Forename(s):               | MR ATANAS                                            |
| Surname:                        | SHOPOV                                               |
| Service Address:                | 1 VIEW CLOSE<br>CHIGWELL<br>ESSEX<br>ENGLAND IG7 5JU |
| Country/State Usually Resident: | UNITED KINGDOM                                       |

**Date of Birth:** \*\*/07/1980 **Nationality:** BULGARIAN

**Occupation:** CONTRACTOR

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**ORDINARY SHARES HAVE 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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:*           **ATANAS SHOPOV**

*Address*       **1 VIEW CLOSE  
CHIGWELL  
ESSEX  
ENGLAND  
IG7 5JU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **VERA SHOPOVA**

*Address*       **1 VIEW CLOSE  
CHIGWELL  
ESSEX  
ENGLAND  
IG7 5JU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR ATANAS SHOPOV

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

***Date of Birth:*** \*\*/07/1980 ***Nationality:*** BULGARIAN

***Service Address:***  
1 VIEW CLOSE  
CHIGWELL  
ESSEX  
ENGLAND  
IG7 5JU

*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.*

|                          |                                                                                                                            |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>        |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b> |

## ***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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ADS METALWORK 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 each.

Subscriber:

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Atanas Shopov

Authentication: Authenticated Electronically

Subscriber:

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Vera Shopova

Authentication: Authenticated Electronically

Dated: 5 Feb 2019