



Companies House

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

**Application to register a company**



*Received for filing in Electronic Format on the: 15/01/2020*

**X8WQJZ1C**

*Company Name in full:*

**ADAM2020 LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**COLLINGWOOD BUILDINGS 38 COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
ENGLAND NE1 1JF**

*Sic Codes:*

**68100  
68209  
68320  
41100**

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

**Private (Ltd by Shares)**

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

**Company Number 12408352**

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

**ADAM2020 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 17th January 2020



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated  
by the Registrar of Companies under section 1115 of the Companies Act 2006

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MR ADAM**

**Surname:** **RASHEED**

**Service Address:** **COLLINGWOOD BUILDINGS 38 COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
ENGLAND NE1 1JF**

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

**Date of Birth:** **Nationality:** **BRITISH**

**Occupation:** **CHIEF  
EXECUTIVE  
OFFICER**

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

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## ***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:*** ADAM RASHEED

***Address*** COLLINGWOOD  
BUILDINGS 38  
COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 1JF

***Class of Shares:*** ORDINARY

***Number of shares:*** 100

***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 ADAM RASHEED**

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

***Date of Birth:*** **\*\*/05/1970** ***Nationality:*** **BRITISH**

***Service Address:*** **COLLINGWOOD BUILDINGS 38 COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 1JF**

***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.***

***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares in the company.**



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

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

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**LONDON**  
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# **Companies Act 2006**

## **SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ADAM2020 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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Adam Rasheed

Authentication: Authenticated Electronically

Dated: 15 Jan 2020



Companies House

**COMPANY NAME:** ADAM2020 LTD

**COMPANY NUMBER:** 12408352

**Director's date of birth on the IN01 was removed from the public register on 27/02/2020 as it was factually inaccurate or derived from something factually inaccurate.**