

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12412527**

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

A D L COMMUNICATIONS 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 **20th January 2020**



* N12412527B *



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: 18/01/2020

X8WYBCOZ

Company Name in full: **A D L COMMUNICATIONS LTD**

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

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

Proposed Registered Office Address: **80 SPRINGFIELD ROAD
BIDDULPH
STOKE-ON-TRENT
ENGLAND ST8 7DF**

Sic Codes: **61900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ANDREW LEE**

Surname: **ALEXANDER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1984** ***Nationality:*** **ENGLISH**

Occupation: **TELECOMMUNICATIONS**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	1	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **ANDREW ALEXANDER**

Address **80 SPRING FIELD ROAD
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST8 7DF**

Class of Shares: **1**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR ANDREW LEE ALEXANDER**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/06/1984** ***Nationality:*** **ENGLISH**

Service address recorded as Company's registered office

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>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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: **A&E ACCOUNTANTS LIMITED**

Agent's Address: **UNIT 3 CHATTERLEY WHITFIELD ENTERP UNIT 3 CHATTERLEY
WHITFIELD ENTERP
CHATTERLEY WHITFIELD
STOKE ON TRENT
STAFFS
ENGLAND
ST6 8UW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **A&E ACCOUNTANTS LIMITED**

Agent's Address: **UNIT 3 CHATTERLEY WHITFIELD ENTERP UNIT 3 CHATTERLEY
WHITFIELD ENTERP
CHATTERLEY WHITFIELD
STOKE ON TRENT
STAFFS
ENGLAND
ST6 8UW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A D L COMMUNICATIONS 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
Andrew Alexander	Authenticated Electronically

Dated: 18/01/2020