

FILE COPY



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

Company Number **13167954**

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

RADAR ENTERPRISES 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 January 2021**



N13167954N



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: **29/01/2021**

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Company Name in full: **RADAR ENTERPRISES LTD**

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

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

Proposed Registered Office Address: **262 HIGH ROAD
HARROW
ENGLAND HA3 7BB**

Sic Codes: **47710**

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

Company Director 1

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

Company Director 2

Type:	Person
Full Forename(s):	MR STEVEN WILLIAM
Surname:	THOMPSON
Service Address:	262 HIGH ROAD HARROW ENGLAND HA3 7BB
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RAYMOND YATES**

Address **262 HIGH ROAD
HARROW
ENGLAND
HA3 7BB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STEVEN WILLIAM
THOMPSON**

Address **262 HIGH ROAD
HARROW
ENGLAND
HA3 7BB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

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 RAYMOND YATES**

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

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Service Address: **262 HIGH ROAD
HARROW
ENGLAND
HA3 7BB**

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

Individual Person with Significant Control details

Names: **MR STEVEN WILLIAM THOMPSON**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Service Address: **262 HIGH ROAD
HARROW
ENGLAND
HA3 7BB**

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

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: **LIBERTY WILLIAMS**

Agent's Address: **262 HIGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 7BB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **LIBERTY WILLIAMS**

Agent's Address: **262 HIGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 7BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RADAR ENTERPRISES 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

Mr Raymond Yates

Mr Steven William Thompson

Date: 29/01/2021

Digitally Signed

Digitally Signed