

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11285480**

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

**A D DIGITAL 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 **3rd April 2018**



\* N11285480G \*



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: **29/03/2018**

X72RXW09

*Company Name in full:*

**A D DIGITAL LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**108C STOKES CROFT  
BRISTOL  
SOMERSET  
ENGLAND BS1 3RU**

*Sic Codes:*

**74100**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **STYLES**

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/12/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIGITAL  
DESIGNER**

*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>1</b>
<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.**

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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>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **ANDREW GEORGE STYLES**

*Address*       **108C STOKES CROFT  
BRISTOL  
SOMERSET  
ENGLAND  
BS1 3RU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*           **0**

*Amount paid:*             **0.01**

*Name:*           **ELIZABETH LUCY  
CONNELLY**

*Address*       **108C STOKES CROFT  
BRISTOL  
SOMERSET  
ENGLAND  
BS1 3RU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*           **0**

*Amount paid:*             **0.01**

## ***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 ANDREW GEORGE STYLES**

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

*Date of Birth:* **\*\*/12/1984** *Nationality:* **BRITISH**

*Service Address:* **108C STOKES CROFT  
BRISTOL  
SOMERSET  
ENGLAND  
BS1 3RU**

*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.



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

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*Names:* **MISS ELIZABETH LUCY CONNELLY**

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

*Date of Birth:* **\*\*/09/1984** *Nationality:* **BRITISH**

*Service Address:* **108C STOKES CROFT  
BRISTOL  
SOMERSET  
ENGLAND  
BS1 3RU**

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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.

## ***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:* **NIMBLE ACCOUNTING**

*Agent's Address:* **483 GREEN LANES  
LONDON  
UNITED KINGDOM  
N13 4BS**

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## ***Authorisation***

*Authoriser Designation:* **agent**

*Authenticated* **YES**

*Agent's Name:* **NIMBLE ACCOUNTING**

*Agent's Address:* **483 GREEN LANES  
LONDON  
UNITED KINGDOM  
N13 4BS**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of A D DIGITAL 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 Andrew George Styles  
Miss Elizabeth Lucy Connelly  
Date: 29/03/2018

Digitally Signed  
Digitally Signed