

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12391104

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

**ARMD LIMITED**

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 7th January 2020



\* N123911048 \*



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: 07/01/2020*

*X8W58QHF*

*Company Name in full:*

**ARMD LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**43 COURT WAY  
TWICKENHAM  
ENGLAND TW2 7SA**

*Sic Codes:*

**62090**

*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 DEVIN**

***Surname:***                **CHAWDA**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1978**                      ***Nationality:***    **BRITISH**

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

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR DUNCAN BRIAN**

***Surname:***                **JACKSON**

***Former Names:***

***Service Address:***        **11 SOUTHVIEW ROAD  
MARLOW  
ENGLAND SL7 3JR**

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

***Date of Birth:***    **\*\*/07/1965**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMMERCIAL  
DIRECTOR**

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

## *Company Director*      3

*Type:* **Person**

*Full Forename(s):* **MR STEPHEN JAMES**

*Surname:* **HOLLAND**

*Former Names:*

*Service Address:* **28 CHERTSEY ROAD  
TWICKENHAM  
ENGLAND TW1 1JQ**

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

*Date of Birth:* **\*\*/03/1978**      *Nationality:* **BRITISH**

*Occupation:* **CREATIVE  
DIRECTOR**

*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>10000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>10000</b> |
| <i>Prescribed particulars</i> |                 |                                 |              |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>10000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>10000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>     |

## ***Initial Shareholdings***

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*Name:* **DEVIN CHAWDA**

*Address* **43 COURT WAY  
TWICKENHAM  
ENGLAND  
TW2 7SA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DUNCAN JACKSON**

*Address* **11 SOUTHVIEW ROAD  
MARLOW  
ENGLAND  
SL7 3JR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEPHEN HOLLAND**

*Address* **28 CHERTSEY ROAD  
TWICKENHAM  
ENGLAND  
TW1 1JQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3000**

*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 STEPHEN JAMES HOLLAND**

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

***Date of Birth:*** **\*\*/03/1978** ***Nationality:*** **BRITISH**

***Service Address:*** **28 CHERTSEY ROAD  
TWICKENHAM  
ENGLAND  
TW1 1JQ**

***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 voting rights 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 shares in the company.</b>                |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

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

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***Names:*** **MR DEVIN CHAWDA**

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

***Date of Birth:*** **\*\*/08/1978** ***Nationality:*** **BRITISH**

***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.***

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|--------------------------|--|
| <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>         |
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| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

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

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***Names:*** MR DUNCAN BRIAN JACKSON

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

***Date of Birth:*** \*\*/07/1965      ***Nationality:*** BRITISH

***Service Address:*** 11 SOUTHVIEW ROAD  
MARLOW  
ENGLAND  
SL7 3JR

*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.*

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| <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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

*Name:* **DEVIN CHAWDA**

*Authenticated* **YES**

*Name:* **DUNCAN JACKSON**

*Authenticated* **YES**

*Name:* **STEPHEN HOLLAND**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ARMD LIMITED

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               |
|-------------------------|------------------------------|
| Devin Chawda            | Authenticated Electronically |
| Duncan Jackson          | Authenticated Electronically |
| Stephen Holland         | Authenticated Electronically |

Dated: 07/01/2020