

**FILE COPY**



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

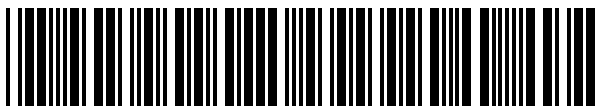
Company Number **14438856**

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

**AMBA GROUP ONE 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 **24th October 2022**



\*N14438856Q\*



**Companies House**



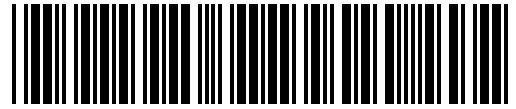
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **23/10/2022**

XBF7PH5N

---

<i>Company Name in full:</i>	<b>AMBA GROUP ONE LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>ELLERD HOUSE AMENBURY LANE HARPENDEN HERTFORDSHIRE ENGLAND AL5 2EJ</b>
<i>Sic Codes:</i>	<b>70229</b>

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

*Company Director*      *1*

*Date of Birth:*    **\*\*/09/1970**                      *Nationality:*        **BRITISH**  
*Occupation:*    **BUSINESS COACH**

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **BRADLEY GRANT  
SOLOMON**

*Class of Shares:* **ORDINARY**

*Address* **ELLERD HOUSE  
AMENBURY LANE  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 2EJ**

*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 BRADLEY GRANT SOLOMON**

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

*Date of Birth:* **\*\*/09/1970** *Nationality:* **BRITISH**

*Service Address:* **ELLERD HOUSE AMENBURY LANE  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 2EJ**

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights 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***

---

*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:* **DAVIS & CO LLP**

*Agent's Address:* **HAMILTON HOUSE 1 TEMPLE AVENUE  
VICTORIA EMBANKMENT  
LONDON  
UNITED KINGDOM  
EC4Y 0HA**

---

## ***Authorisation***

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

*Agent's Name:* **DAVIS & CO LLP**

*Agent's Address:* **HAMILTON HOUSE 1 TEMPLE AVENUE  
VICTORIA EMBANKMENT  
LONDON  
UNITED KINGDOM  
EC4Y 0HA**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AMBA GROUP ONE 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
BRADLEY GRANT SOLOMON	Authenticated Electronically

Dated: 23/10/2022