



Companies House

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

**Application to register a company**



X888WKRF

Received for filing in Electronic Format on the: **23/06/2019**

*Company Name in  
full:*

**DAD PUSH LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**23 BLAKER STREET  
BRIGHTON  
UNITED KINGDOM BN2 0JJ**

*Sic Codes:*

**47990**

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

**Private (Ltd by Shares)**

FILE COPY



**RE-SCAN**

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

Company Number 12066704

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

**DAD PUSH 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 24th June 2019



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

## ***Proposed Officers***

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### ***Company Director      1***

**Type:**                      **Person**

**Full Forename(s):**        **MARK**

**Surname:**                **WRIGHT**

**Former Names:**

**Service Address:**

**Country/State Usually      UNITED KINGDOM**  
**Resident:**

**Date of Birth:**    **\*\*/11/1986**                      **Nationality:**    **ENGLISH**

**Occupation:**    **CHARTERED**  
                         **ENGINEER**

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

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

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<b><i>Class of Shares:</i></b>	<b>ORDINARY</b>	<b><i>Number allotted</i></b>	<b>1000</b>
<b><i>Currency:</i></b>	<b>GBP</b>	<b><i>Aggregate nominal value:</i></b>	<b>1000</b>
<b><i>Prescribed particulars</i></b>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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

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<b><i>Currency:</i></b>	<b>GBP</b>	<b><i>Total number of shares:</i></b>	<b>1000</b>
		<b><i>Total aggregate nominal value:</i></b>	<b>1000</b>
		<b><i>Total aggregate unpaid:</i></b>	<b>0</b>

## ***Initial Shareholdings***

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**Name:** MARK WRIGHT

**Address** 23 BLAKER STREET  
BRIGHTON  
UNITED KINGDOM  
BN2 0JJ

**Class of Shares:** ORDINARY

**Number of shares:** 1000

**Currency:** GBP

**Nominal value of each share:** 1

**Amount unpaid:** 0

**Amount paid:** 1000

## ***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:*** MARK WRIGHT

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/11/1986      ***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.***

***Nature of control***      **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

***Nature of control***      **The person holds, directly or indirectly, 75% or more of the shares in the company.**

***Nature of control***      **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***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **MARK WRIGHT**  
*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 DAD PUSH 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
Mark Wright	Authenticated Electronically

Dated: 23/06/2019



Companies House

**COMPANY NAME:** YAASHA LIMITED

**COMPANY NUMBER:** 11452823

**The director's date of birth was removed on 19/09/2019 as it was factually inaccurate or was derived from something factually inaccurate.**