

**FILE COPY**



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

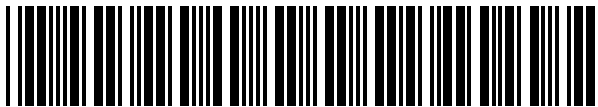
Company Number **15600015**

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

**ADAM PROPERTY GROUP 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 **28th March 2024**



\*N156000155\*



**Companies House**



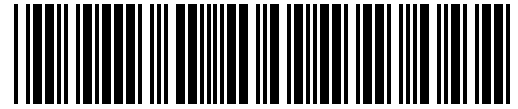
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **28/03/2024**

XCZT9PC2

*Company Name in full:* **ADAM PROPERTY GROUP LTD**

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

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

*Proposed Registered Office Address:* **31C BANSTEAD ROAD  
CATERHAM  
ENGLAND CR3 5QH**

*Sic Codes:* **41100**

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

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS AMANDA AMABEL**

*Surname:*                                **JOHNLEWIS**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/12/1978**                      *Nationality:*      **BRITISH**

*Occupation:*      **PROJECT MANAGER**

*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>75000</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>75000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DOMINIC JOHNLEWIS**

*Address* **31C BANSTEAD ROAD  
CATERHAM  
ENGLAND  
CR3 5QH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **47**

*Currency:* **GBP**

*Nominal value of each share:* **750**

*Amount unpaid:* **0**

*Amount paid:* **750**

*Name:* **AMANDA JOHNLEWIS**

*Address* **31C BANSTEAD ROAD  
CATERHAM  
ENGLAND  
CR3 5QH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **48**

*Currency:* **GBP**

*Nominal value of each share:* **750**

*Amount unpaid:* **0**

*Amount paid:* **750**

*Name:* **ANTHONY EDWARDS**

*Address* **32 HAZEL ROAD  
WOLVERHAMPTON  
ENGLAND  
WV3 7HB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

*Nominal value of each share:* **750**

*Amount unpaid:* **0**

*Amount paid:* **750**

## ***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 DOMINIC WAYNE JOHNLEWIS**

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

*Date of Birth:* **\*\*/09/1972** *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.*



<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:* **MRS AMANDA AMABEL JOHNLEWIS**

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

*Date of Birth:* **\*\*/12/1978** *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.*

<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>

## ***Lawful Purpose Statement***

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## ***Statement of Compliance***

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

*Name:* **DOMINIC JOHNLEWIS**

*Authenticated* **YES**

*Name:* **AMANDA JOHNLEWIS**

*Authenticated* **YES**

*Name:* **ANTHONY EDWARDS**

*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 ADAM PROPERTY GROUP 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
DOMINIC JOHNLEWIS	Authenticated Electronically
AMANDA JOHNLEWIS	Authenticated Electronically
ANTHONY EDWARDS	Authenticated Electronically

Dated: 28/03/2024