

FILE COPY



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **13255415**

The Registrar of Companies for England and Wales, hereby certifies

ADCORIK CAPITAL 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 **9th March 2020**



N13255415D



Companies House

THE REGISTRAR OFFICIAL OF SEAL COMPANIES OF THE

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

Application to register a company



Received for filing in Electronic Format on the: 09/03/2020

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Company Name in ADCORIK CAPITAL LTD

Company Type:• Private company limited by shares
Situation of England and Wales

Registered Office:

Proposed Registered Office Address: 59, STAMFORD ROAD,
LONDON E6 1LP,
UNITED KINGDOM

Sic Codes: 66300

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

Proposed Officers

Company Director 1

Person

Full Forename(s): GEORGE

Surname: THOMPSON

Former Names:

Service Address: 33 DOVER STREET
LONDON
ENGLAND WIS 4NF

Country/State Usually ENGLAND
Resident:

Date of Birth: ****/09/1988** Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			
FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:

GBPTotal number of shares: 100000
Total aggregate nominal value: 100000
Total aggregate unpaid:

Initial Shareholdings

Name:	GEORGE THOMPSON	Nominal value of each 1 share:	
Address	33 DOVER STREET LONDON ENGLAND WIS 4NF	Amount unpaid:	
Class of Shares:	ORDINARY	Amount paid:	1
Number of shares:	100000		
Currency:	GBP		

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 register-able person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: GEORGE THOMPSON

ENGLAND

Country/State Usually
Resident:

Date of Birth: **/09/1988

Nationality: BRITISH

Service Address: 33 DOVER STREET
LONDON
ENGLAND
WIS 4NF

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

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

Name: **GEORGE
THOMPSON**

Authenticated **YES**

Authorization

Authorized Designation: **subscriber** Authenticated **YES**

End of

13255415

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ADCORIK CAPITAL 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

GEORGE THOMPSON

Authenticated Electronically

Dated: 09/03/2020