

File Copy



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

Company Number **10152774**

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

ADALARE ENTERPRISES 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 **28th April 2016**



N10152774E

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/04/2016



X55RQ5T6

*Company Name
in full:* **ADALARE ENTERPRISES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **OFFICE 11 43 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9HA**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS. ABIGAIL**

Surname: **KALOPONG**

Former names:

Service Address: **OFFICE 11 43 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9HA**

Country/State Usually Resident: **VANUATU**

Date of Birth: ****/02/1982**

Nationality: **VANUATU**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Initial Shareholdings

Name: ABIGAIL KALOPONG

Address: LDT ILOT IFIRA ISLAND
PORT VILA
VANUATU

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **ABIGAIL KALOPUNG**

Agent's Address: **SUITE 26 22 NOTTING HILL GATE
LONDON
ENGLAND
W11 3JE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ABIGAIL KALOPUNG**

Agent's Address: **SUITE 26 22 NOTTING HILL GATE
LONDON
ENGLAND
W11 3JE**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ADALARE ENTERPRISES 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 each.

Name of each subscriber

ABIGAIL KALOPONG

Authentication of each subscriber

Authenticated electronically

Dated: 27 Apr 2016