

FILE COPY



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

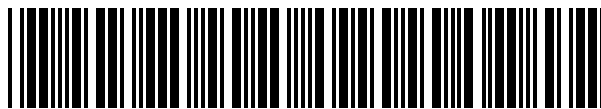
Company Number **13539552**

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

ONE DAY INVESTMENTS 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 **30th July 2021**



N13539552K



Companies House



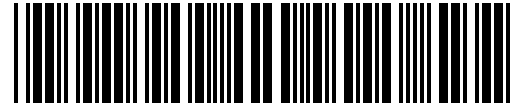
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/07/2021**

XA9QWHEG

Company Name in full:

ONE DAY INVESTMENTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CHERRY TREE COTTAGE ROOKS HILL
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND WD34HZ**

Sic Codes:

98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADRIAN FREEDMAN**

Address **CHERRY TREE COTTAGE
CHERRY TREE COTTAGE,
ROOKS HILL
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD34HZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JANE ZARA FREEDMAN**

Address **CHERRY TREE COTTAGE
CHERRY TREE COTTAGE,
ROOKS HILL
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD34HZ**

Class of Shares: **ORDINARY**

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 ADRIAN FREEDMAN**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Service Address: **CHERRY TREE COTTAGE CHERRY TREE COTTAGE,
ROOKS HILL
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD34HZ**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS JANE ZARA FREEDMAN**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Service Address: **CHERRY TREE COTTAGE CHERRY TREE COTTAGE,
ROOKS HILL
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD34HZ**

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, more than 25% but not more than 50% of the shares in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ONE DAY INVESTMENTS 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
ADRIAN FREEDMAN	Authenticated Electronically
JANE ZARA FREEDMAN	Authenticated Electronically

Dated: 29/07/2021