# **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\*





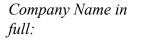
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





#### Application to register a company

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



#### **ONE DAY INVESTMENTS LTD**

Company Type: Private company limited by shares

**England and Wales** 

Situation of Registered Office:

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)** 



XA9QWHEG

## Company Director

1

Type:		Person
Full Forename(	(s):	MR ADRIAN
Surname:		FREEDMAN
Service Address	:	CHERRY TREE COTTAGE CHERRY TREE COTTAGE, ROOKS HILL LOUDWATER RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM WD34HZ
Country/State U Resident:	Isually	UNITED KINGDOM
Date of Birth: Occupation:	**/09/1964 COMPAN	Nationality: BRITISH

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

## Company Director 2

Туре:		Person
Full Forename(s)	):	MRS JANE ZARA
Surname:		FREEDMAN
Service Address:		CHERRY TREE COTTAGE CHERRY TREE COTTAGE, ROOKS HILL LOUDWATER RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM WD34HZ
Country/State Us Resident:	ually	UNITED KINGDOM
Date of Birth: Occupation:	**/08/1967 COMPAN	Nationality: BRITISH

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

Class of Shares: **ORDINARY** Currency: GBP Prescribed particulars

Number allotted 2 Aggregate nominal value: 2

#### ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS.**

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

Currency:

GBP

Total number of shares: *Total aggregate nominal value:* 2 *Total aggregate unpaid:* 

2

0

Name:	ADRIAN FREEDMAN		
Address	CHERRY TREE COTTAGE CHERRY TREE COTTAGE,	Class of Shares:	ORDINARY
	<b>ROOKS HILL</b>	Number of shares:	1
	LOUDWATER	Currency:	GBP
	RICKMANSWORTH	Nominal value of each	1
	HERTFORDSHIRE	share:	
	UNITED KINGDOM	Amount unpaid:	0
	WD34HZ	Amount paid:	1
Name:	JANE ZARA FREEDMAN		
Address	CHERRY TREE COTTAGE	Class of Shares:	ORDINARY
	CHERRY TREE COTTAGE,		
	<b>ROOKS HILL</b>	Number of shares:	1
	LOUDWATER	Currency:	GBP
	RICKMANSWORTH	Nominal value of each	1
	HERTFORDSHIRE	share:	
	UNITED KINGDOM	Amount unpaid:	0
	WD34HZ	Amount paid:	1

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

Names:	MR ADRIAN FREEDMAN
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth: **/09/1964	4 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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Names:	MRS JANE ZARA FREEDMAN
Country/State Usually Resident:	UNITED KINGDOM
<i>Date of Birth:</i> **/ <b>08</b> / <b>196</b>	7 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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD

Agent's Address:

20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU

## Authorisation

Authoriser Designation:	agent	Authenticated YES
Agent's Name:	COMPANIES MADE SIMPLE A DIVISIO GROUP LTD	ON OF MADE SIMPLE
Agent's Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU	

### **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