

FILE COPY



CERTIFICATE OF  
INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY

Company Number 13402553

The Registrar of Companies for England and Wales, hereby certifies

**TEDRIT INVESTMENTS**

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 17th May 2021



\*N13402553A\*



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

# IN01(eD

## Companies House

Application to register a company



Received for filing in Electronic Format on the: 16/05/2021 XA4LHD81

Company Name in                    TEDRIT INVESTMENTS

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

Proposed Registered                22 GLENBURNIE ROAD  
Office Address:                    LONDON  
   ENGLAND sw17 7PJ

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):                MR HENRY

Surname:                         NICHOLLS

Former Names:

Electronically filed document for Company Number:

13402553

Service Address:

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Country/State Usually ENGLAND Resident:

Date of Birth:   **\*\*/10/1975**                      Nationality:    **BRITISH**  
Occupation:    **BUSINESS PERSON**

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

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## Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200
Currency:	GBP	Aggregate nominal value:	2400

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

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### Statement of Capital (Totals)

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Currency:

GBP Total number of shares: 1200 Total  
aggregate nominal value: 2400 Total  
aggregate unpaid:

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## Initial Shareholdings

Name: HENRY NICHOLLS

Address 50 DUNBLANE ROAD  
LONDON ENGLAND SE9 6RS

Class of Shares: ORDINARY

Number of shares: 1200

Currency: GBP

Nominal value of  
each 2 share:

Amount unpaid:

Amount paid: 2

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## 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 HENRY NICHOLLS

ENGLAND

Country/State Usually  
Resident:

Date of Birth: \*\*/10

Nationality: BRITISH

Service Address: 50 DUNBLANE ROAD  
LONDON  
ENGLAND  
SE9 6RS

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

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

Name: HENRY  
NICHOLLS  
Authenticated YES

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## Authorisation

Authoriser Designation: subscriber Authenticated YES

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End of

13402553

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of TEDRIT INVESTMENTS

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.

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Name of each subscriber	Authentication
HENRY NICHOLLS	Authenticated Electronically

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Dated: 16/05/2021