



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

Company Number **9551918**

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

ADEPT ASSET SOLUTIONS 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 **20th April 2015**



N09551918P

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: 20/04/2015



X45QO68Z

*Company Name
in full:*

ADEPT ASSET SOLUTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE COACH HOUSE 8 WEST STREET
OLNEY
BUCKS
ENGLAND
MK46 5HR**

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

Company Director 1

Type:

Person

Full forename(s):

MR TIMOTHY

Surname:

MULLOCK

Former names:

Service Address:

**THE COACH HOUSE 8 WEST STREET
OLNEY
BUCKS
ENGLAND
MK46 5HR**

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

Date of Birth: **30/10/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/04/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Initial Shareholdings

Name: TIMOTHY MULLOCK

Address: THE COACH HOUSE 8 WEST STREET
OLNEY
BUCKS
ENGLAND
MK46 5HR

Class of share: ORD

Number of shares: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ADEPT ASSET SOLUTIONS 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 each.

Subscriber:

Timothy Mullock

Authentication: Authenticated Electronically

Dated: 20 Apr 2015

I, the undersigned Timothy Gordon Mullock in my capacity as the Director of Adept Asset Solutions Ltd confirm that the provided document represents accurate and current beneficial ownership/shareholding information of Adept Asset Solutions Ltd as of

Date: 13/10/2023

Signature:



Timothy Gordon Mullock