

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07272271

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

DL5 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/WALES

Given at Companies House, Cardiff, on 3rd June 2010



\*N07272271F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: **02/06/2010**



*Company Name  
in full:*

**DL5 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**37 WHITE CROSS ROAD  
OFF HAXBY ROAD  
YORK  
UNITED KINGDOM  
YO31 8JR**

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

## Proposed Officers

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*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **DALE NIGEL**

*Surname:*                         **POLLARD**

*Former names:*

*Service Address:*                **37 WHITE CROSS ROAD  
OFF HAXBY ROAD  
YORK  
UNITED KINGDOM  
YO31 8JR**

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

*Date of Birth:*   **08/03/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

*Consented to Act:* **Y**                                *Date authorised:*   **03/06/2010**     *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.0</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.0</b>

## Initial Shareholdings

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*Name:*        **WENTSFORD HOLDINGS LIMITED**

*Address:*    **37  
WHITE CROSS ROAD  
OFF HAXBY ROAD  
YORK  
UNITED KINGDOM  
YO31 8JR**

*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

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*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:* **DUDLEY MILES COMPANY SERVICES LIMITED**

*Agent's Address:* **210D BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 2NA**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DUDLEY MILES COMPANY SERVICES LIMITED**

*Agent's Address:* **210D BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 2NA**

# COMPANY HAVING A SHARE CAPITAL

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## Memorandum of association of

DL5 LIMITED

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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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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
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Name of each subscriber

WENTSFORD HOLDINGS LIMITED

Date: 2 June 2010