

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7649284

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

DT COMMERCIAL CONSULTANCY 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 and Wales

Given at Companies House, Cardiff, on 26th May 2011



\*N07649284R\*



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

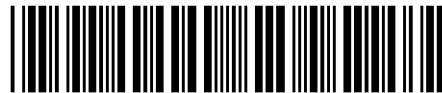


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 26/05/2011*



XQJWGUGS

*Company Name  
in full:* **DT COMMERCIAL CONSULTANCY LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1EB**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DEBORAH MARIE**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1EB**

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

*Date of Birth:*    **16/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:*    **Y**

*Date authorised:*    **26/05/2011**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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<i>Name:</i>	DEBORAH MARIE THOMPSON	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	75
		<i>Currency:</i>	GBP
<i>Address:</i>	7 ST PETERSGATE STOCKPORT CHESHIRE UNITED KINGDOM SK1 1EB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	STEPHANIE MARIE WHITTICK	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
<i>Address:</i>	193 RIVINGTON ROAD ST HELENS UNITED KINGDOM WA10 4HY	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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

*Name:* **DEBORAH MARIE  
THOMPSON**  
*Authenticated:* **YES**

*Name:* **STEPHANIE MARIE  
WHITTICK**  
*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**DT COMMERCIAL CONSULTANCY LIMITED**

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.

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Name of each subscriber

Authentication by each subscriber

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DEBORAH MARIE THOMPSON

STEPHANIE MARIE WHITTICK

Dated: 26 May 2011