

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7704262

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

DLH ELECTRICAL(UK) 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 13th July 2011



N07704262F



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: 13/07/2011



X6Q2CVSU

*Company Name
in full:*

DLH ELECTRICAL(UK) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4 HORACE AVENUE
ROMFORD
ENGLAND
RM7 0XA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LOUISE MICHELLE**

Surname: **MAISEY**

REID

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **13/07/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL DAVID**

Surname: **MAISEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1979**

Nationality: **ENGLISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y**

Date authorised: **13/07/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: DANIEL MAISEY

Address: 4 HORACE AVENUE
ROMFORD
ESSEX
UNITED KINGDOM
RM7 0XA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0.5

Name: LOUISE MAISEY

Address: 4 HORACE AVENUE
ROMFORD
ESSEX
UNITED KINGDOM
RM7 0XA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0.5

Statement of Compliance

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

Name: DANIEL MAISEY

Authenticated: YES

Name: LOUISE MAISEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DLH ELECTRICAL(UK) 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
DANIEL MAISEY	Authenticated Electronically
LOUISE MAISEY	Authenticated Electronically

Dated: 13/07/2011