

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7789425

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

D&S BUCKLEY 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 27th September 2011



\*N07789425T\*



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: 26/09/2011*



XV9MUXV9

*Company Name  
in full:*

**D&S BUCKLEY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O MR DEREK MCEVOY  
29 LINTHORPE ROAD  
BUCKLEY  
CLWYD  
WALES  
CH7 3HF**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DEREK MICHAEL PATRICK**

*Surname:* **MCEVOY**

*Former names:*

*Service Address:* **THE BLUE ANCHOR PUBLIC HOUSE 153 MOLD ROAD  
BUCKLEY  
CLWYD  
WALES  
CH7 2NH**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/03/1948**

*Nationality:* **WHITE BRITISH**

*Occupation:* **PUBLICAN**

*Consented to Act:* **Y**

*Date authorised:* **27/09/2011**

*Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS SARA ELIZABETH**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **THE BLUE ANCHOR PUBLIC HOUSE 153 MOLD ROAD  
BUCKLEY  
CLWYD  
WALES  
CH7 2NH**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/06/1973**

*Nationality:* **WHITE BRITISH**

*Occupation:* **PUBLICAN**

*Consented to Act:* **Y**

*Date authorised:* **27/09/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HOLDER HAS AN EQUAL DIVIDE IN SHARES & VOTE 50/50

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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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*Name:*      DEREK MCEVOY

*Address:*   29 LINTHORPE ROAD  
                 BUCKLEY  
                 CLWYD  
                 WALES  
                 CH7 3HF

*Class of share:*      A ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          0

*Name:*      SARA EVANS

*Address:*   13 PANT Y FAWNOG DRIVE  
                 BUCKLEY  
                 CLWYD  
                 WALES  
                 CH7 2PD

*Class of share:*      A ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          0

## 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:* **SAVIOUR SOLUTIONS**

*Agent's Address:* **15 COPPICE GREEN  
ELTON  
CHESTER  
CHESHIRE  
ENGLAND  
CH2 4RH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **SAVIOUR SOLUTIONS**

*Agent's Address:* **15 COPPICE GREEN  
ELTON  
CHESTER  
CHESHIRE  
ENGLAND  
CH2 4RH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of D&S BUCKLEY 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
Derek McEvoy	Authenticated Electronically
Sara Evans	Authenticated Electronically

Dated: 26/09/2011