

File Copy



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

Company No. 8171560

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

DEKALI 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 8th August 2012



N08171560F



**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
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Received for filing in Electronic Format on the: 07/08/2012

X1ETGTF5

*Company Name
in full:* **DEKALI LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7AN**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **POUNDER**

Former names:

Service Address: **79 BOWES HILL
ROWLANDS CASTLE
HAMPSHIRE
ENGLAND
PO9 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1948** ***Nationality:*** **BRITISH**

Occupation: **DOCTOR**

Consented to Act: **Y** ***Date authorised:*** **08/08/2012** ***Authenticated:*** **YES**

Company Director 2

Type: Person
Full forename(s): MRS ELIZABETH ANN

Surname: POUNDER

Former names:

Service Address: 79 BOWES HILL
ROWLANDS CASTLE
HAMPSHIRE
ENGLAND
PO9 6BS

Country/State Usually Resident: ENGLAND

Date of Birth: **Nationality:** BRITISH
Occupation: SECRETARY

Consented to Act: Y **Date authorised:** 08/08/2012 **Authenticated:** YES

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: DEREK POUNDER

Address: 79 BOWES HILL
 ROWLANDS CASTLE
 HAMPSHIRE
 ENGLAND
 PO9 6BS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: ELIZABETH ANN POUNDER

Address: 79 BOWES HILL
 ROWLANDS CASTLE
 HAMPSHIRE
 ENGLAND
 PO9 6BS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **DOMAINSCAPE**

Agent's Address: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: **DOMAINSCAPE**

Agent's Address: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DEKALI 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

Name of each subscriber

Derek Pounder
Elizabeth Ann Pounder

Dated 07 August 2012



Companies House

COMPANY NAME: DEKALI LIMITED

COMPANY NUMBER: 08171560

The directors date of birth on the IN01 was removed from the public register on 24/10/2019 as it was factually inaccurate or was derived from something factually inaccurate