

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8768747

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

DLR INFRASTRUCTURE 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 11th November 2013



N08768747Y

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 08/11/2013



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*Company Name
in full:*

DLR INFRASTRUCTURE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 4 VISTA PLACE
COY POND BUSINESS PK INGORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL LEO PAUL**

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1969**

Nationality: **BRITISH**

Occupation: **IT ENGINEER**

Consented to Act: **Y**

Date authorised: **11/11/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Initial Shareholdings

Name: DANIEL LEO PAUL RICE

<i>Address:</i>	UNIT 4 VISTA PLACE COY POND BUSINESS PK INGWORTH ROAD POOLE DORSET UNITED KINGDOM BH12 1JY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **CLEARSKY ACCOUNTING**

Agent's Address: **840 IBIS COURT
CENTRE PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1RL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLEARSKY ACCOUNTING**

Agent's Address: **840 IBIS COURT
CENTRE PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1RL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DLR INFRASTRUCTURE 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 Leo Paul Rice	Authenticated Electronically

Dated: 08/11/2013