

# File Copy



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

Company No. 8806816

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

DBR DISCOS 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 9th December 2013



\*N08806816O\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 06/12/2013



X2MMM315

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*Company Name  
in full:* **DBR DISCOS LTD**

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

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

*Proposed Register  
Office Address:* **156 STAGSDEN ROAD  
BROMHAM  
BEDFORD  
BEDS  
GREAT BRITAIN  
MK43 8QR**

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

*Company Director* **I**

*Type:* **Person**

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

*Surname:* **CAVES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/01/1992**

*Nationality:* **BRITISH**

*Occupation:* **MOBLIE DISCOS**

*Consented to Act:* **Y**

*Date authorised:* **09/12/2013**

*Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM STEVEN**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **24 TRINITY ROAD  
BEDFORD  
UNITED KINGDOM  
MK40 4NR**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **10/02/1993** *Nationality:* **BRITISH**

*Occupation:* **MOBILE DISCOS**

*Consented to Act:* **Y** *Date authorised:* **09/12/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* DANIEL CAVES

*Address:* 156 STAGSDEN ROAD  
BROMHAM  
BEDFORD  
GREAT BRITAIN  
MK43 8QR

*Class of share:* PREFERENCE

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* ADAM GOLDSMITH

*Address:* 24 TRINITY ROAD  
BEDFORD  
GREAT BRITAIN  
MK40 4NR

*Class of share:* PREFERENCE

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*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.*

*Name:* DANIEL CAVES

*Authenticated:* YES

*Name:* ADAM GOLDSMITH

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DBR DISCOS 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 Caves	Authenticated Electronically
Adam Goldsmith	Authenticated Electronically

Dated: 06/12/2013