

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9350586**

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

DMC ECO SOLUTIONS 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 December 2014**



N09350586N

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: 10/12/2014



X3MFM4J7

*Company Name
in full:* **DMC ECO SOLUTIONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **80 LARCHWOOD CRESCENT
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 1RJ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **SWARBRICK**

Former names: **RIDDELL**

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Consented to Act: **Y** *Date authorised:* **11/12/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL FRANK**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Consented to Act: **Y** *Date authorised:* **11/12/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATRIONA JANE LITHGOW**

Surname: **DIAMOND**

Former names: **DAVIS**

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Consented to Act: **Y** *Date authorised:* **11/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	3000
		<i>Total aggregate nominal value</i>	3000

Initial Shareholdings

Name: AMANDA SWARBRICK

Address: 80 LARCHWOOD CRESCENT
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 1RJ

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DANIEL EVANS

Address: 191 SWANLOW LANE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 1JJ

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CATRIONA DIAMOND

Address: 17 WORCESTER GARDENS
ILFORD
ESSEX
UNITED KINGDOM
IG1 3NN

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **AMANDA SWARBRICK**

Authenticated: **YES**

Name: **DANIEL EVANS**

Authenticated: **YES**

Name: **CATRIONA DIAMOND**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DMC ECO SOLUTIONS 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
Amanda Swarbrick	Authenticated Electronically
Daniel Evans	Authenticated Electronically
Catriona Diamond	Authenticated Electronically

Dated: 10/12/2014