

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9619615**

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

4 DSW 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 **2nd June 2015**



N09619615O

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: 01/06/2015



X48N46VN

*Company Name
in full:*

4 DSW LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SCARTHDENE SCARTH HILL LANE
LATHOM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 6HD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **O'DONOVAN**

Former names:

Service Address: **SCARTHDENE SCARTH HILL LANE
LATHOM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 6HD**

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

Date of Birth: **30/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **02/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: NICHOLAS JAMES O'DONOVAN

<i>Address:</i>	SCARTHDENE SCARTH HILL LANE	<i>Class of share:</i>	ORDINARY
	LATHOM		
	ORMSKIRK		
	LANCASHIRE	<i>Number of shares:</i>	100
	UNITED KINGDOM	<i>Currency:</i>	GBP
	L40 6HD	<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.

Name: NICHOLAS JAMES O'DONOVAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 4 DSW 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.

Name of each subscriber	Authentication
Nicholas James O'Donovan	Authenticated Electronically

Dated: 01/06/2015