

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9689798**

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

DBS CONTROLS 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 **16th July 2015**



N096897987

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: 15/07/2015



X4BOLN5S

*Company Name
in full:* **DBS CONTROLS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 COLNE WAY COURT
COLNE WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 7NE**

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

Company Director 1

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

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **16/07/2015** Authenticated: **YES**

Company Director 2

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

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/07/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECT**

Consented to Act: **Y**

Date authorised: **16/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Initial Shareholdings

Name: STEVEN BYRNE

Address: 8 COLNE WAY COURT
COLNE WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 7NE

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KEVIN SHEPPARD

Address: 8 COLNE WAY COURT
COLNE WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 7NE

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAVID BLAKEY

Address: 8 COLNE WAY COURT
COLNE WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 7NE

Class of share: ORDINARY

Number of shares: 33

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: **STEVEN BYRNE**

Authenticated: **YES**

Name: **KEVIN SHEPPARD**

Authenticated: **YES**

Name: **DAVID BLAKEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Company Having A Share Capital

Memorandum of association of DBS CONTROLS 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

BLAKEY, David

Digitally Signed

BYRNE, Steven

Digitally Signed

SHEPPARD, Kevin

Digitally Signed

Date: 15/07/2015