

**FILE COPY**



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

Company Number **10495639**

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

**DAC INVEST 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 **24th November 2016**



\* N10495639O \*



**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: **23/11/2016**

**X5KE4FAQ**

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*Company Name in full:* **DAC INVEST LTD**

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

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

*Proposed Registered Office Address:* **CEME INNOVATION CENTRE MARSH WAY  
RAINHAM  
UNITED KINGDOM RM13 8EU**

*Sic Codes:* **68100  
68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>2</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING ONLY.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>4</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS ONLY.**

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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>6</b>
		<i>Total aggregate nominal value:</i>	<b>6</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **GABRIEL SORIN LASTUN**

*Address* **17 LOCKWELL ROAD  
DAGENHAM  
UNITED KINGDOM  
RM10 7RE**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GABRIEL SORIN LASTUN**

*Address* **17 LOCKWELL ROAD  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM10 7RE**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARIA LASTUN**

*Address* **17 LOCKWELL ROAD  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM10 7RE**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARIA LASTUN**

*Address* **17 LOCKWELL ROAD  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM10 7RE**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* MIHAI RAZVAN LASTUN

*Address* 17 LOCKWELL ROAD  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM10 7RE

*Class of Shares:* B ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* GABRIEL MADALIN  
LASTUN

*Address* 17 LOCKWELL ROAD  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM10 7RE

*Class of Shares:* B ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR GABRIEL SORIN LASTUN**

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

*Date of Birth:* **\*\*/04/1971** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## Statement of Compliance

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

*Name:* **GABRIEL SORIN LASTUN**

*Authenticated* **YES**

*Name:* **GABRIEL SORIN LASTUN**

*Authenticated* **YES**

*Name:* **MARIA LASTUN**

*Authenticated* **YES**

*Name:* **MARIA LASTUN**

*Authenticated* **YES**

*Name:* **MIHAI RAZVAN LASTUN**

*Authenticated* **YES**

*Name:* **GABRIEL MADALIN LASTUN**

*Authenticated* **YES**

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## Authorisation

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DAC INVEST 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
GABRIEL SORIN LASTUN	Authenticated Electronically
GABRIEL SORIN LASTUN	Authenticated Electronically
MARIA LASTUN	Authenticated Electronically
MARIA LASTUN	Authenticated Electronically
MIHAI RAZVAN LASTUN	Authenticated Electronically
GABRIEL MADALIN LASTUN	Authenticated Electronically

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Dated: 23/11/2016