

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

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)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR GABRIEL SORIN**

Surname: **LASTUN**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

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

Occupation: **MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

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

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

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

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

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)

Statement of initial significant control

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

Individual Person with Significant Control details

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

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**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

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.

Name of each subscriber	Authentication
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

Dated: 23/11/2016