

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11000136**

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

DWAIN BRYAN 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 **6th October 2017**



* N11000136Z *



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:***05/10/2017**

X6GFPCFV

*Company Name in
full:*

DWAIN BRYAN LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**SOMERSET HOUSE 6070 KNIGHTS COURT
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM B37 7BF**

Sic Codes:

96090

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **NATIONWIDE COMPANY SECRETARIES LIMITED**

Principal / Business Address: **SOMERSET HOUSE 6070 KNIGHTS COURT
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM B37 7BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03468999**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type: **Person**

Full Forename(s): **MR DWAIN**

Surname: **BRYAN**

Service Address: **SOMERSET HOUSE 6070 KNIGHTS COURT
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM B37 7BF**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **DWAIN BRYAN**

Address **SOMERSET HOUSE 6070
KNIGHTS COURT
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **DWAIN BRYAN**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Service Address: **SOMERSET HOUSE 6070 KNIGHTS COURT
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **DWAIN BRYAN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
DWAIN BRYAN 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.

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Name of Subscriber(s)

DWAIN BRYAN

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Dated: 05/10/2017