

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11741808

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

D53 HOLDINGS 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 **27th December 2018**



* N11741808H *



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: **24/12/2018**

X7LHE54Q

Company Name in full:

D53 HOLDINGS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CERVANTES HOUSE 5-9 HEADSTONE ROAD
HARROW
ENGLAND HA1 1PD**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS DYANE**

Surname: **DE DENNE**

Service Address: **CERVANTES HOUSE 5-9 HEADSTONE ROAD
HARROW
ENGLAND HA1 1PD**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1953** **Nationality:** **NEW
ZEALANDER**

Occupation: **PROPERTY
ASSET
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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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>	0

Initial Shareholdings

Name: **DYANE DE DENNE**

Address **34 ST PAULS AVENUE
GOLDEN BEACH
QUEENSLAND
AUSTRALIA
4551**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **MS DYANE DE DENNE**

***Country/State Usually
Resident:*** **AUSTRALIA**

Date of Birth: ****/05/1953** ***Nationality:*** **NEW
ZEALANDER**

Service Address: **CERVANTES HOUSE 5-9 HEADSTONE ROAD
HARROW
ENGLAND
HA1 1PD**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of D53 HOLDINGS 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 each.

Subscriber:

Dyane De Denne

Authentication: Authenticated Electronically

Dated: 24 Dec 2018