

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11835241

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

HDK RAIL 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 **19th February 2019**



* N11835241C *



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: **18/02/2019**

X7ZK7EQ9

Company Name in full:

HDK RAIL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C21A PARKHALL BUSINESS CENTRE MARTELL ROAD
LONDON
ENGLAND SE21 8EN**

Sic Codes:

78200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DILETTA DOTO**

Address **C21A PARKHALL BUSINESS
CENTRE MARTELL ROAD
LONDON
ENGLAND
SE21 8EN**

Class of Shares: **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: **MRS DILETTA DOTO**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/10/1974** ***Nationality:*** **BRITISH**

Service Address: **C21A PARKHALL BUSINESS CENTRE MARTELL
ROAD
LONDON
ENGLAND
SE21 8EN**

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 holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MAT & CO ACCOUNTANCY SERVICES LIMITED**

Agent's Address: **264 HIGH STREET
BECKENHAM
KENT
UNITED KINGDOM
BR3 1DZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MAT & CO ACCOUNTANCY SERVICES LIMITED**

Agent's Address: **264 HIGH STREET
BECKENHAM
KENT
UNITED KINGDOM
BR3 1DZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HDK RAIL 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

Mrs Diletta Doto
Date: 18/02/2019

Digitally Signed