

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11938301

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

DARS HOLDING CO 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 **10th April 2019**



* N11938301D *



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: **09/04/2019**

X831FKX9

Company Name in full:

DARS HOLDING CO LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OLDFIELD ADVISORY SANTIS HOUSE
CURRIERS CLOSE
COVENTRY
ENGLAND CV4 8AW**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **ROGER**

Surname: **JONES**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1973** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	SANDRA		
Surname:	JONES		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1976	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	DOUG		
Surname:	POMEROY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/11/1977	Nationality:	BRITISH
Occupation:	DIRECTOR		

Company Director **4**

Type: **Person**

Full Forename(s): **ANGELA**

Surname: **POMEROY**

Former Names:

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

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

Date of Birth: ****/07/1976** ***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>	A	<i>Number allotted</i>	80
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	80
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	80
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	80
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	C	<i>Number allotted</i>	210
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	210
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	D	<i>Number allotted</i>	210
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	210
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	E	<i>Number allotted</i>	210
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	210
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	F	<i>Number allotted</i>	210
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	210
<i>Prescribed particulars</i>			

EACH SHARE HAS 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>	1000
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Total aggregate nominal value: **1000**
Total aggregate unpaid: **0**

Initial Shareholdings

Name: **PETER JONES**

Address **OLDFIELD ADVISORY
SANTIS HOUSE
CURRIERS CLOSE
COVENTRY
ENGLAND
CV4 8AW**

Class of Shares: **A**
Number of shares: **80**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ALISON JONES**

Address **OLDFIELD ADVISORY
SANTIS HOUSE
CURRIERS CLOSE
COVENTRY
ENGLAND
CV4 8AW**

Class of Shares: **B**
Number of shares: **80**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ROGER JONES**

Address **OLDFIELD ADVISORY
SANTIS HOUSE
CURRIERS CLOSE
COVENTRY
ENGLAND
CV4 8AW**

Class of Shares: **C**
Number of shares: **210**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SANDRA JONES**

Address **OLDFIELD ADVISORY
SANTIS HOUSE
CURRIERS CLOSE
COVENTRY
ENGLAND
CV4 8AW**

Class of Shares: **D**
Number of shares: **210**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DOUG POMEROY**

Address **OLDFIELD ADVISORY
SANTIS HOUSE
CURRIERS CLOSE
COVENTRY
ENGLAND
CV4 8AW**

Class of Shares: **E**

Number of shares: **210**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANGELA POMEROY**

Address **OLDFIELD ADVISORY
SANTIS HOUSE
CURRIERS CLOSE
COVENTRY
ENGLAND
CV4 8AW**

Class of Shares: **F**

Number of shares: **210**

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: **ROGER JONES**

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

Date of Birth: ****/04/1973** ***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.

Individual Person with Significant Control details

Names: **SANDRA JONES**

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

Date of Birth: ****/12/1976** ***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.

Individual Person with Significant Control details

Names: **DOUG POMEROY**

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

Date of Birth: ****/11/1977** ***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.

Individual Person with Significant Control details

Names: **ANGELA POMEROY**

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

Date of Birth: ****/07/1976** ***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.

Individual Person with Significant Control details

Names: **PETER JONES**

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

Date of Birth: ****/12/1944** ***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.

Individual Person with Significant Control details

Names: **ALISON JONES**

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

Date of Birth: ****/12/1942** ***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.

<i>Name:</i>	PETER JONES
<i>Authenticated</i>	YES
<i>Name:</i>	ALISON JONES
<i>Authenticated</i>	YES
<i>Name:</i>	ROGER JONES
<i>Authenticated</i>	YES
<i>Name:</i>	SANDRA JONES
<i>Authenticated</i>	YES
<i>Name:</i>	DOUG POMEROY
<i>Authenticated</i>	YES
<i>Name:</i>	ANGELA POMEROY
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DARS HOLDING CO 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
Peter Jones	Authenticated Electronically
Alison Jones	Authenticated Electronically
Roger Jones	Authenticated Electronically
Sandra Jones	Authenticated Electronically
Doug Pomeroy	Authenticated Electronically
Angela Pomeroy	Authenticated Electronically

Dated: 09/04/2019