

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

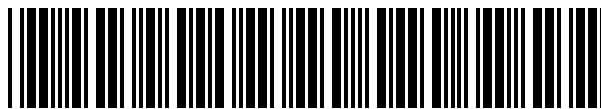
Company Number **14215457**

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

DSL KITCHENS 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 **5th July 2022**



N14215457G



Companies House



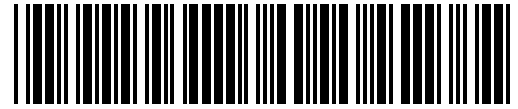
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/07/2022**

XB7MJSNC

Company Name in full: **DSL KITCHENS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **14 CYCLAMEN PLACE
AYLESBURY
BUCKS
UNITED KINGDOM HP21 8YS**

Sic Codes: **47599**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **GODMAN**

Service Address: **14 CYCLAMEN PLACE
AYLESBURY
BUCKS
UNITED KINGDOM HP21 8YS**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **HICKFORD**

Service Address: **14 CYCLAMEN PLACE
AYLESBURY
BUCKS
UNITED KINGDOM HP21 8YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Occupation: **CO 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>			

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: **DANIEL GODMAN**

Address **14 CYCLAMEN PLACE
AYLESBURY
BUCKS
UNITED KINGDOM
HP21 8YS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SABINA HICKFORD**

Address **14 CYCLAMEN PLACE
AYLESBURY
BUCKS
UNITED KINGDOM
HP21 8YS**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 DANIEL GODMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Service Address: **14 CYCLAMEN PLACE
AYLESBURY
BUCKS
UNITED KINGDOM
HP21 8YS**

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, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MS SABINA HICKFORD**

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

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Service Address: **14 CYCLAMEN PLACE
AYLESBURY
BUCKS
UNITED KINGDOM
HP21 8YS**

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, more than 50% but less than 75% 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.

Name: **DANIEL GODMAN**
Authenticated **YES**
Name: **SABINA HICKFORD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DSL KITCHENS 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
DANIEL GODMAN	Authenticated Electronically
SABINA HICKFORD	Authenticated Electronically

Dated: 05/07/2022