

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07099392

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

D.L.SHELF CO 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/WALES

Given at Companies House, Cardiff, on 9th December 2009



N07099392Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **08/12/2009**



*Company Name
in full:*

D.L.SHELF CO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DAVENPORT LYONS 30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3NL**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **DLC COMPANY SERVICES LIMITED**

*Registered or
principal address:* **30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3NL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01283683**

Consented to Act: **Y** *Date authorised:* **09/12/2009** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ROGER**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1942** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **09/12/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Initial Shareholdings

Name: **MICHAEL ROGER HEWITT**

<i>Address:</i>	DAVENPORT LYONS 30 OLD BURLINGTON STREET LONDON UNITED KINGDOM W1S 3NL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0.00
		<i>Amount paid:</i>	1.00

Name: **VINCENT EDMUND WHITING**

<i>Address:</i>	DAVENPORT LYONS 30 OLD BURLINGTON STREET LONDON UNITED KINGDOM W1S 3NL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0.00
		<i>Amount paid:</i>	1.00

Statement of Compliance

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

Name: **MICHAEL ROGER HEWITT**

Authenticated: **YES**

Name: **VINCENT EDMUND WHITING**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

**MEMORANDUM & ARTICLES
OF ASSOCIATION
OF**

D.L.Shelf Co Limited

Registered Number:

Incorporated on:

Davenport Lyons
30 Old Burlington Street
London
W1S 3NL
United Kingdom

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

D.L.Shelf Co 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 each.

Name of each subscriber

Authentication by each subscriber

Michael Roger Hewitt

Vincent Edmund Whiting

Dated: 8 December 2009