

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9631132**

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

DY9 DESIGN 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 **9th June 2015**



\*N09631132C\*

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



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: 09/06/2015



X497TO8X

*Company Name  
in full:*

**DY9 DESIGN LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE  
GREENSFORGE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 0AH**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS LAURA ELIZABETH**

*Surname:*                **WILDING**

*Former names:*

*Service Address:*        **PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE  
GREENSFORGE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 0AH**

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

*Date of Birth:*   **26/10/1987**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:*   **09/06/2015**                      *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* LAURA ELIZABETH WILDING

<i>Address:</i>	PARKES & CO ACCOUNTANTS LTD	<i>Class of share:</i>	ORD
	THE COACH HOUSE		
	GREENSFORGE		
	KINGSWINFORD	<i>Number of shares:</i>	1000
	WEST MIDLANDS	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of</i>	
	DY6 0AH	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DY9 DESIGN 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.

Subscriber:

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Laura Elizabeth Wilding

Authentication: Authenticated Electronically

Dated: 9 Jun 2015