

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9699020**

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

DOVEGUARD GROUP 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 **23rd July 2015**



N09699020M

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: 22/07/2015



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*Company Name
in full:* **DOVEGUARD GROUP LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 CARDWELL TERRACE
CARDWELL ROAD
LONDON
UNITED KINGDOM
N7 0NH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANCIS PATRICK**

Surname: **O'HARE**

Former names:

Service Address: **3 CARDWELL TERRACE
CARDWELL ROAD
LONDON
UNITED KINGDOM
N7 0NH**

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

Date of Birth: **20/03/1953** *Nationality:* **IRISH**

Occupation: **BUILDING CONTRACTOR**

Consented to Act: **Y** *Date authorised:* **23/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: FRANCIS PATRICK O'HARE

Address: 59 CHANDOS AVENUE
LONDON
UNITED KINGDOM
N20 9EE

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CATHERINE MARY HARE

Address: 59 CHANDOS AVENUE
WHETSTONE
LONDON
UNITED KINGDOM
N20 9EE

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER STEPHEN HARE

Address: 44 GLENHURST ROAD
LONDON
UNITED KINGDOM
N12 9UB

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WILLIAM FRANCIS HARE

Address: 42 GLENHURST ROAD
LONDON
UNITED KINGDOM
N12 9UB

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **SIVA YOGAN & CO**

Agent's Address: **UNIT 6 HOUNSLOW BUSINESS PARK
ALICE WAY
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3UD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SIVA YOGAN & CO**

Agent's Address: **UNIT 6 HOUNSLOW BUSINESS PARK
ALICE WAY
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3UD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DOVEGUARD GROUP 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	Authentication
Francis Patrick O'HARE	Authenticated Electronically
Catherine Mary HARE	Authenticated Electronically
Christopher Stephen HARE	Authenticated Electronically
William Francis HARE	Authenticated Electronically

Dated: 22/07/2015