

FILE COPY



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

Company Number **10545514**

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

DCS CORPORATE 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 **4th January 2017**



* N10545514C *



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:***03/01/2017**

X5XD1DMR

Company Name in full:

DCS CORPORATE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LUCENTUM LIMITED
KINGFISHER HOUSE 11 HOFFMANNS WAY
CHELMSFORD
ENGLAND CM1 1GU**

Sic Codes:

18129

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR KEVIN RICHARD**

Surname: **WELCH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1975** *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>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KEVIN RICHARD WELCH**

Address **43 INKERPOLE PLACE
CHELMSFORD
ENGLAND
CM2 6UD**

Class of Shares: **ORDINARY**

Number of shares: **9**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN WHITTELSEY**

Address **KINGFISHER HOUSE 11
HOFFMANNS WAY
CHELMSFORD
ESSEX
ENGLAND
CM1 1GU**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 KEVIN RICHARD WELCH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **TEES LAW**

Agent's Address: **TITAN HOUSE CASTLE PARK
CASTLE STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0AY**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **TEES LAW**

Agent's Address: **TITAN HOUSE CASTLE PARK
CASTLE STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0AY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DCS CORPORATE 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
Kevin Richard Welch	Authenticated Electronically
Jonathan Whittelsey	Authenticated Electronically

Dated: 03/01/2017