

FILE COPY



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

Company Number **10885089**

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

DIESEL EMISSIONS MANAGEMENT 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 **26th July 2017**



* N10885089Q *



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:***25/07/2017**

X6BEP9AI

Company Name in full: **DIESEL EMISSIONS MANAGEMENT LTD**

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

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

Proposed Registered Office Address: **40 GROSSE WAY
LONDON
UNITED KINGDOM SW15 5DQ**

Sic Codes: **47990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR RUSSELL CHARLES**

Surname: **MARKE**

Former Names:

Service Address: **132 ELM ROAD
NEW MALDEN
SUUREY
UNITED KINGDOM KT3 3HS**

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR DAN FRANCIS**

Surname: **LYNCH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RUSSELL CHARLES**

Surname: **MARKE**

Former Names:

Service Address: **132 ELM ROAD
NEW MALDEN
SURREY
UNITED KINGDOM KT3 3HS**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL
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>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAN LYNCH**

Address **40 GROSSE WAY
LONDON
UNITED KINGDOM
SW15 5DQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RUSSELL MARKE**

Address **132 ELM ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3HS**

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 DAN FRANCIS LYNCH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *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, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR RUSSELL CHARLES MARKE**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Service Address: **132 ELM ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3HS**

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, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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: **DEAN MARKE**

Agent's Address: **79 MULLARDS CLOSE
MITCHAM
SURREY
UNITED KINGDOM
CR4 4FD**

Authorisation

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

Agent's Name: **DEAN MARKE**

Agent's Address: **79 MULLARDS CLOSE
MITCHAM
SURREY
UNITED KINGDOM
CR4 4FD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIESEL EMISSIONS MANAGEMENT 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
Dan Lynch	Authenticated Electronically
Russell Marke	Authenticated Electronically

Dated: 25/07/2017