

FILE COPY



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

Company Number **11575150**

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

**DIAMOND GRAPHICS SERVICES 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 **18th September 2018**



\* N11575150C \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **17/09/2018**

X7END6YW

*Company Name in full:* **DIAMOND GRAPHICS SERVICES LTD**

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

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

*Proposed Registered Office Address:* **DEPT 2, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM DN6 8DA**

*Sic Codes:* **99999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR BRYAN**

***Surname:***                **THORNTON**

***Service Address:***        **DEPT 2, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM DN6 8DA**

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

***Date of Birth:***    **\*\*/07/1955**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>CFS SECRETARIES LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>DEPT 2, 43 OWSTON ROAD CARCROFT DONCASTER UNITED KINGDOM DN6 8DA</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR BRYAN THORNTON

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

***Date of Birth:*** \*\*/07/1955                      ***Nationality:*** ENGLISH

***Service Address:*** DEPT 2, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM  
DN6 8DA

*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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**



## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** CFS SECRETARIES LIMITED

***Service Address:*** DEPT 2, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM  
DN6 8DA

***Legal Form:*** LIMITED

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** ENGLAND COMPANY REGISTRY

***Country/State:*** ENGLAND

***Registration Number:*** 04542138

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **CFS SECRETARIES LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **DIAMOND GRAPHICS SERVICES LTD**

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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(s) of Subscriber(s)**

**Date:** 17 September 2018

CFS SECRETARIES LIMITED - Authorised Electronically