

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11788869**

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

**DS CAR SALES 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 **25th January 2019**



\* N11788869Z \*



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: 24/01/2019*

X7XSU865

*Company Name in full:*

**DS CAR SALES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**TOP SPOT SERVICE LONGBECK ROAD  
MARSKE BY THE SEA  
UNITED KINGDOM TS11 6HF**

*Sic Codes:*

**45112**

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

**Private (Ltd by Shares)**



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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>200</b>
<i>Prescribed particulars</i>			

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

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>200</b>
		<i>Total aggregate nominal value:</i>	<b>200</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **SHALLAW DASTAN**

*Address* **TOP SPOT SERVICE  
LONGBECK ROAD  
MARSKE BY THE SEA  
UNITED KINGDOM  
TS11 6HF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **200**

*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 SHALLAW DASTAN

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

***Date of Birth:*** \*\*/02/1980 ***Nationality:*** IRAQI

***Service Address:*** TOP SPOT SERVICE LONGBECK ROAD  
MARSKE BY THE SEA  
UNITED KINGDOM  
TS11 6HF

*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 holds, directly or indirectly, 75% or more of the shares 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:*      **ADAMS IRVING MAJEED**

*Agent's Address:*      **145 ALBERT ROAD  
MIDDLESBROUGH  
ENGLAND  
TS1 2PP**

---

## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **ADAMS IRVING MAJEED**

*Agent's Address:*      **145 ALBERT ROAD  
MIDDLESBROUGH  
ENGLAND  
TS1 2PP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DS CAR SALES 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 each

Name of each subscriber

SHALLAW DASTAN

Dated 24 January 2019