

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12140552**

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

**DVS2020 (VEHICLE CAMERA SYSTEMS) 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 **6th August 2019**



\* N121405527 \*



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: **05/08/2019**

X8B70BJU

*Company Name in full:* **DVS2020 (VEHICLE CAMERA SYSTEMS) LIMITED**

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

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

*Proposed Registered Office Address:* **SUITE 2, SIGMA HOUSE HADLEY PARK EAST  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM TF1 6QJ**

*Sic Codes:* **26200  
63990**

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



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

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<i>Class of Shares:</i>	<b>ORDINARY SHARES A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **CAMILLA DAVIS**

*Address* **SUITE 2, SIGMA HOUSE  
HADLEY PARK EAST  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 6QJ**

*Class of Shares:* **ORDINARY SHARES A**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:*** **MRS CAMILLA LOUISE DAVIS**

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

***Date of Birth:*** **\*\*/05/1968** ***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in 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.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **INTEGRITY PARTNERSHIP**

*Agent's Address:*                      **SUITE 2, SIGMA HOUSE HADLEY PARK EAST  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 6QJ**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **INTEGRITY PARTNERSHIP**

*Agent's Address:*                      **SUITE 2, SIGMA HOUSE HADLEY PARK EAST  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 6QJ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DVS2020 (Vehicle Camera Systems) 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 to take at least one share.

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*Name of each subscriber*

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Camilla Davis

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Dated 05/08/2019