FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12308304

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

DAWSONS LEIGH 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 11th November 2019



* N123083048 *







Application to register a company



Received for filing in Electronic Format on the: 11/11/2019

X8I11WZF

Company Name in

full:

DAWSONS LEIGH LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

63 BRADSHAWGATE

Office Address: LEIGH

ENGLAND WN7 4NB

Sic Codes: 47240

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MICHAEL SHAUN

Surname: SMITH

Service Address: 63 BRADSHAWGATE

LEIGH

UNITED KINGDOM WN7 4NB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1959 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
-		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: MICHAEL SHAUN SMITH

Address 63 BRADSHAWGATE Class of Shares: ORDINARY

LEIGH

UNITED KINGDOM
Number of shares:
WN7 4NB
Currency:
GBP

Nominal value of each 1

share:

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 registerable person or relevant legal entity (RLE)) in relation to the company	а			

12308304

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR MICHAEL SHAUN SMITH

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/10/1959 Nationality: BRITISH

Service Address: 63 BRADSHAWGATE

LEIGH

UNITED KINGDOM

WN7 4NB

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 shares in the company.	y or indirectly, 75% or more of the
Electronically filed documen	t for Company Number:	12308304

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12308304

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DAWSONS LEIGH 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.

Subscriber:

Michael Shaun Smith

Authentication: Authenticated Electronically

Dated: 11 Nov 2019