

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12505402**

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

DCSN 2020 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 **9th March 2020**



* N125054026 *



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: **09/03/2020**

X90HREQ3

Company Name in full:

DCSN 2020 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3 CAROLINE COURT 13 CAROLINE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B3 1TR**

Sic Codes:

64203

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR DAVID JOHN**

Surname: **COTTERILL**

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

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

Date of Birth: ****/11/1985** **Nationality:** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **NORTON**

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

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

Date of Birth: ****/01/1991** **Nationality:** **BRITISH**

Occupation: **CONTRACTS
MANAGER**

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 A SHARES	<i>Number allotted</i>	70
		<i>Aggregate nominal value:</i>	70
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	ORDINARY B SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<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: **DAVID COTTERILL**

Address **3 CAROLINE COURT 13
CAROLINE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1TR**

Class of Shares: **ORDINARY A SHARES**

Number of shares: **70**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SAMUEL NORTON**

Address **3 CAROLINE COURT 13
CAROLINE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1TR**

Class of Shares: **ORDINARY B SHARES**

Number of shares: **30**

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: **SAMUEL NORTON**

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

Date of Birth: ****/01/1991** ***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 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: **DAVID COTTERILL**

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

Date of Birth: ****/11/1985** ***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 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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: **CLEAR ACCOUNTANCY SERVICES LIMITED**

Agent's Address: **E-INNOVATION CENTRE PRIORSLEE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 9FT**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CLEAR ACCOUNTANCY SERVICES LIMITED**

Agent's Address: **E-INNOVATION CENTRE PRIORSLEE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 9FT**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

DCSN 2020 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 and to take at least one share.

NAME OF SUBSCRIBER(S)

DAVID COTTERILL
SAMUEL NORTON

09/03/2020