

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12561386**

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

DAC (MIDLANDS) HOLDINGS 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 **17th April 2020**



* N12561386J *



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: **16/04/2020**

X932G4IG

Company Name in full:

DAC (MIDLANDS) HOLDINGS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FOUR WINDS FARM HOLESTONE GATE ROAD, HOLESONE MOOR
ASHOVER
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM S45 0JT**

Sic Codes:

77120

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

ORDINARY SHARES HAVE 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>	100

Initial Shareholdings

<i>Name:</i>	OLIVER WILLIAM STEPHENSON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FOUR WINDS FARM HOLESTONE GATE ROAD, HOLESTONE MOOR ASHOVER CHESTERFIELD DERBYSHIRE UNITED KINGDOM S45 0JT	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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 OLIVER WILLIAM STEPHENSON

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1984 ***Nationality:*** BRITISH

Service Address: FOUR WINDS FARM HOLESTONE GATE ROAD,
HOLESTONE MOOR
ASHOVER
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S45 0JT

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.

Name: **OLIVER WILLIAM STEPHENSON**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

DAC (MIDLANDS) HOLDINGS 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.

Name(s) of Subscriber(s)

Date: 16 April 2020

OLIVER WILLIAM STEPHENSON - Authorised Electronically