

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12902424**

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

**DVP TENBY LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Wales

Given at Companies House, Cardiff, on **24th September 2020**



\* N12902424B \*



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: 23/09/2020*

X9E68CY3

*Company Name in full:*

**DVP TENBY LTD**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**Wales**

*Proposed Registered Office Address:*

**DEVALANCE PAVILION UPPER FROG STREET  
TENBY  
WALES SA70 7JD**

*Sic Codes:*

**90040  
93290**

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

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MRS CHRISTINE ELIZABETH**

***Surname:***                **BROWN**

***Former Names:***

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

***Country/State Usually***    **WALES**

***Resident:***

***Date of Birth:***    **\*\*/01/1946**                      ***Nationality:***    **BRITISH**

***Occupation:***    **RETIRED**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR PETER THOMAS**

*Surname:*                                **JONES**

*Former Names:*

*Service Address:*                      **23 LEACH WAY  
TENBY  
WALES SA70 8BH**

*Country/State Usually  
Resident:*                                **WALES**

*Date of Birth:*    **\*\*/05/1982**                                      *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY  
GUARD**

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

## *Company Director*      3

*Type:*                                      **Person**  
*Full Forename(s):*                      **MISS LAUREN OLIVIA**  
*Surname:*                                **WILLIAMS**

*Former Names:*

*Service Address:*                      **24 PARK GARDENS  
BEGELLY  
KILGETTY  
WALES SA68 0AA**

*Country/State Usually  
Resident:*                                **WALES**

*Date of Birth:*    **\*\*/09/1995**                                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC  
RELATIONS**

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

## ***Company Director***      **4**

***Type:***                      **Person**

***Full Forename(s):***        **MISS SUSAN JANE**

***Surname:***                **ROBERTS**

***Former Names:***

***Service Address:***        **SHADY NOOK ST. FLORENCE  
TENBY  
WALES SA70 8NB**

***Country/State Usually  
Resident:***                **WALES**

***Date of Birth:***    **\*\*/08/1956**                      ***Nationality:***    **BRITISH**

***Occupation:***    **BUSINESS  
PERSON**

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

## ***Company Director***      **5**

***Type:***                      **Person**

***Full Forename(s):***        **MR ANTHONY MARK**

***Surname:***                **BROWN**

***Former Names:***

***Service Address:***        **22 KNOWLING MEAD  
TENBY  
WALES SA70 8EA**

***Country/State Usually  
Resident:***                **WALES**

***Date of Birth:***    **\*\*/12/1969**                      ***Nationality:***    **BRITISH**

***Occupation:***    **BUSINESS  
PERSON**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **CHRISTINE BROWN**

*Address* **DEVALANCE PAVILION UPPER FROG STREET  
TENBY  
WALES  
SA70 7JD**

*Amount Guaranteed* **1**

*Name:* **PETER JONES**

*Address* **23 LEACH WAY  
TENBY  
WALES  
SA70 8BH**

*Amount Guaranteed* **1**

*Name:* **LAUREN WILLIAMS**

*Address* **24 PARK GARDENS  
BEGELLY  
KILGETTY  
WALES  
SA68 0AA**

*Amount Guaranteed* **1**

*Name:* **SUSAN ROBERTS**

*Address* **SHADY NOOK ST. FLORENCE  
TENBY  
WALES  
SA70 8NB**

*Amount Guaranteed* **1**

*Name:* **ANTHONY BROWN**

*Address* **22 KNOWLING MEAD  
TENBY  
WALES**

**SA70 8EA**

*Amount Guaranteed*     **1**

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

<i>Name:</i>	<b>CHRISTINE BROWN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PETER JONES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LAUREN WILLIAMS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SUSAN ROBERTS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANTHONY BROWN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*   **subscriber**

*Authenticated*   **YES**

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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of DVP TENBY 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.

Name of each subscriber	Authentication
CHRISTINE BROWN	Authenticated Electronically
PETER JONES	Authenticated Electronically
LAUREN WILLIAMS	Authenticated Electronically
SUSAN ROBERTS	Authenticated Electronically
ANTHONY BROWN	Authenticated Electronically

Dated: 23/09/2020