

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

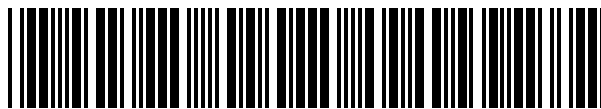
Company Number **13443968**

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

**D CUBED DEVELOPMENTS 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 **8th June 2021**



\*N13443968P\*



**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: **08/06/2021**

XA68LGR4

*Company Name in full:* **D CUBED DEVELOPMENTS LTD**

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

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

*Proposed Registered Office Address:* **4 WESTERKIRK DRIVE  
MADELEY  
TELFORD  
ENGLAND TF7 5RJ**

*Sic Codes:* **41100**

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

*Company Director*      *1*

## Company Director 2

Type: **Person**

Full Forename(s): **MR MATTHEW**

Surname: **WILLIAMSON**

Former Names:

Service Address: **FAIR ACRE BUILDWAS LANE  
LITTLE WENLOCK  
TELFORD  
ENGLAND TF6 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

## Company Director 3

Type: **Person**

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

Surname: **BALL**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **CRAIG BALL**

*Address* **SUTHERLAND HOUSE  
SHERIFFHALES  
SHIFNAL  
ENGLAND  
TF11 8RA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MATTHEW WILLIAMSON**

*Address* **FAIR ACRE BUILDWAS  
LANE  
LITTLE WENLOCK  
TELFORD  
ENGLAND  
TF6 5AZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*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:* **MR CRAIG DAVID BALL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1972** *Nationality:* **BRITISH**

*Service Address:* **SUTHERLAND HOUSE SHERIFFHALES  
SHIFNAL  
ENGLAND  
TF11 8RA**

*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, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR MATTHEW WILLIAMSON**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1975** *Nationality:* **BRITISH**

*Service Address:* **FAIR ACRE BUILDWAS LANE  
LITTLE WENLOCK  
TELFORD  
ENGLAND  
TF6 5AZ**

*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, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

*Name:* **CRAIG BALL**  
*Authenticated* **YES**  
*Name:* **MATTHEW WILLIAMSON**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of D CUBED DEVELOPMENTS 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 of each subscriber	Authentication
CRAIG BALL	Authenticated Electronically
MATTHEW WILLIAMSON	Authenticated Electronically

Dated: 08/06/2021