

FILE COPY



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

Company Number **NI674856**

The Registrar of Companies for Northern Ireland, hereby certifies that

**DBZ ENTERPRISES 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 Northern Ireland

Given at Companies House, Belfast, on **10th December 2020**



\* NNI674856S \*



**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: **09/12/2020**

**X9JQFC9**

*Company Name in full:*

**DBZ ENTERPRISES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**1B ERSKINE STREET  
NEWRY  
CO. DOWN  
UNITED KINGDOM BT35 6BX**

*Sic Codes:*

**47910**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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

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

***Full Forename(s):***        **MR BENJAMIN DEWITT**

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

***Former Names:***

***Service Address:***        **1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
NORTHERN IRELAND BT34 3HQ**

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

***Date of Birth:***    **\*\*/05/1975**                      ***Nationality:***    **AMERICAN**

***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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DBZ ENTERPRISES LLC**

*Address* **323 S. BRACKEN LN  
CHANDLER  
ARIZONA  
UNITED STATES  
85224**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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 BENJAMIN DEWITT BROWN

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

***Date of Birth:*** \*\*/05/1975      ***Nationality:*** AMERICAN

***Service Address:***  
1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
NORTHERN IRELAND  
BT34 3HQ

*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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**



## ***Statement of Compliance***

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*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:*                      **MIND YOUR BUSINESS (N.I.) LTD**

*Agent's Address:*                      **1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
CO. DOWN  
NORTHERN IRELAND  
BT34 3HQ**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **MIND YOUR BUSINESS (N.I.) LTD**

*Agent's Address:*                      **1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
CO. DOWN  
NORTHERN IRELAND  
BT34 3HQ**

## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of DBZ ENTERPRISES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
DBZ ENTERPRISES LLC	Authenticated Electronically

Dated: 09/12/2020