

**FILE COPY**



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

Company Number **10987137**

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

**DATA PROTECTION OUTSOURCING 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 **28th September 2017**



\* N10987137N \*



**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: **27/09/2017**

X6FV2PQ3

*Company Name in  
full:*

**DATA PROTECTION OUTSOURCING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**GATE HOUSE 40 CHURCH ROAD  
SUNDRIDGE  
SEVENOAKS  
UNITED KINGDOM TN14 6EA**

*Sic Codes:*

**70229  
78200**

*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 DAVID MARTIN**

*Surname:*                                **BRALSFORD**

*Former Names:*

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

*Country/State Usually*                **JERSEY**

*Resident:*

*Date of Birth:*    **\*\*/01/1948**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR JULIAN MICHAEL**

Surname: **PARKIN**

*Former Names:* **FIONA PARKIN**

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/08/1967**                      *Nationality:*    **BRITISH**

*Occupation:* **BUSINESS  
CONSULTANT**

*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>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DAVID BRALSFORD**

*Address* **08 HILL STREET ST HELIER  
ST HELIER  
JERSEY  
JERSEY  
E3 4UA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **510**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **JULIAN PARKIN**

*Address* **40 CHURCH ROAD 40  
CHURCH ROAD  
SUNDRIDGE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 6EA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **490**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***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 JULIAN MICHAEL PARKIN**

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

*Date of Birth:* **\*\*/08/1967** *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.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR DAVID MARTIN BRALSFORD**

*Country/State Usually  
Resident:* **JERSEY**

*Date of Birth:* **\*\*/01/1948** *Nationality:* **BRITISH**

*Service Address:* **08 08 HILL STREET  
ST HELIER  
JERSEY  
JERSEY  
JE3 4UA**

*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, more than 50 % but less than 75% of the shares in 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.*

*Name:* **DAVID BRALSFORD**

*Authenticated* **YES**

*Name:* **JULIAN PARKIN**

*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 DATA PROTECTION OUTSOURCING 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 each subscriber	Authentication
David Bralsford	Authenticated Electronically
Julian Parkin	Authenticated Electronically

Dated: 27/09/2017