

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12843055**

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

DBR LOGISTICS 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 **28th August 2020**



* N12843055F *



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: **27/08/2020**

X9CC0DP6

Company Name in full:

DBR LOGISTICS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1053 LONDON ROAD
LEIGH-ON-SEA
SOUTHEND-ON-SEA
ESSEX
ENGLAND SS9 3JP**

Sic Codes:

49410

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JOGINDER SINGH**

Surname: **TEHARA**

Service Address: **1053 LONDON ROAD
LEIGH-ON-SEA
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM SS9 3JP**

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

Date of Birth: ****/05/1966** ***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 REECE KAINTH

Surname: **WILKINSON**

Service Address: **1053 LONDON ROAD**
LEIGH-ON-SEA
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM SS9 3JP

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

Date of Birth: ****/04/1995** *Nationality:* **BRITISH**

Occupation: COMPANY
DIRECTOR

The subscribers confirm that the person named has consented to act as a 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>	0

Initial Shareholdings

Name: **JOGINDER SINGH TEHARA**

Address **1053 LONDON ROAD
LEIGH-ON-SEA
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS9 3JP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **REECE KAINTH
WILKINSON**

Address **1053 LONDON ROAD
LEIGH-ON-SEA
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS9 3JP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 JOGINDER SINGH TEHARA**

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

Date of Birth: ****/05/1966** ***Nationality:*** **BRITISH**

Service Address: **1053 LONDON ROAD
LEIGH-ON-SEA
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS9 3JP**

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

Names: MR REECE KAINTH WILKINSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1995 ***Nationality:*** BRITISH

Service Address:
1053 LONDON ROAD
LEIGH-ON-SEA
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS9 3JP

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.

Statement of Compliance

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DBR LOGISTICS 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 each.

Subscriber:

JOGINDER SINGH TEHARA

Authentication: Authenticated Electronically

Subscriber:

REECE KAINTH WILKINSON

Authentication: Authenticated Electronically

Dated: 27 Aug 2020