

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7889571

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

DALSTON RAINWATER SYSTEMS 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 21st December 2011



N07889571W



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/12/2011



X00NI80H

*Company Name
in full:* **DALSTON RAINWATER SYSTEMS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **DEANBANKS LAKERIGG
DALSTON
ENGLAND
CA5 7BS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **WILLIAM ALAN**

Surname: **SCOTT**

Former names:

Service Address: **DEANBANKS LAKERIGG
CARLISLE
UNITED KINGDOM
CA5 7BS**

Consented to Act: **Y** *Date authorised:* **21/12/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID KENNETH**

Surname: **SCOTT**

Former names:

Service Address: **36 JACKSON ROAD
HOUGHTON
UNITED KINGDOM
CA3 0NR**

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

Date of Birth: **12/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **21/12/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM ALAN**

Surname: **SCOTT**

Former names:

Service Address: **DEANBANKS LAKERIGG
CARLISLE
UNITED KINGDOM
CA5 7BS**

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

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Initial Shareholdings

Name: DAVID KENNETH SCOTT

Address: 36 JACKSON ROAD
 HOUGHTON
 UNITED KINGDOM
 CA3 0NR

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WILLIAM ALAN SCOTT

Address: DEANBANKS LAKERIGG
 DALSTON
 CARLISLE
 UNITED KINGDOM
 CA5 7BS

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **DAVID KENNETH SCOTT**

Authenticated: **YES**

Name: **WILLIAM ALAN SCOTT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Dalston Rainwater Systems 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 each.

Details of each Subscriber

Name

David Kenneth Scott

William Alan Scott

Dated 21/12/2011