

File Copy



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

Company Number **9248144**

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

DBT DEVELOPMENT 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 **3rd October 2014**



N09248144J

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/10/2014



X3HNXV61

*Company Name
in full:* **DBT DEVELOPMENT LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **41 EDINBURGH AVENUE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 8LF**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **BEATY**

Former names: **REES**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **03/10/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **BEATY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1969**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Consented to Act: **Y**

Date authorised: **03/10/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	1000

Initial Shareholdings

Name: DAVID BEATY

Address: 41 EDINBURGH AVENUE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 8LF

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Statement of Compliance

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

Name: **DAVID BEATY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DBT DEVELOPMENT 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
David Beaty	Authenticated Electronically

Dated: 02/10/2014