

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9665586**

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

D&S CONSTRUCTION (SE) 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 **1st July 2015**



N09665586W

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



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: 30/06/2015



X4AO29R5

*Company Name
in full:* **D&S CONSTRUCTION (SE) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **99 WESTERN ROAD
LEWES
EAST SUSSEX
ENGLAND
BN7 1RS**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **STONEHAM**

Former names:

Service Address: **2 LOVERS MEADOW CHALVINGTON**
 HAILSHAM
 EAST SUSSEX
 ENGLAND
 BN27 3TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1978** *Nationality:* **BRITISH**

Occupation: **CARPENTRY AND BUILDING**

Consented to Act: **Y** *Date authorised:* **01/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: SIMON STONEHAM

<i>Address:</i>	2 LOVERS MEADOW CHALVINGTON	<i>Class of share:</i>	ORDINARY
	HAILSHAM		
	EAST SUSSEX		
	ENGLAND	<i>Number of shares:</i>	2
	BN27 3TE	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **SALLOWS ASSOCIATES LTD**

Agent's Address: **99 WESTERN ROAD
LEWES
EAST SUSSEX
ENGLAND
BN7 1RS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SALLOWS ASSOCIATES LTD**

Agent's Address: **99 WESTERN ROAD
LEWES
EAST SUSSEX
ENGLAND
BN7 1RS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of D&S CONSTRUCTION (SE) 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
Simon Stoneham	Authenticated Electronically

Dated: 30/06/2015