

FILE COPY



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

Company Number **10911833**

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

DBW INVESTMENTS (16) 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 **11th August 2017**



* N10911833D *



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: **10/08/2017**

X6CJ5588

Company Name in full: **DBW INVESTMENTS (16) LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **1 CAPITAL QUARTER
TYNDALL STREET
CARDIFF
UNITED KINGDOM CF10 4BZ**

Sic Codes: **64999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **MRS JUDI MAY**

Surname: **OATES**

Former Names: **KISSACK**

Service Address: **59 HEOL Y GROES
CWMBRAN
UNITED KINGDOM NP44 7LT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FINANCE WALES PLC**

Address **1 CAPITAL QUARTER
TYNDALL STREET
CARDIFF
UNITED KINGDOM
CF10 4BZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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

Relevant Legal Entity (RLE) details

Company Name: **FINANCE WALES PLC**

Service Address: **1 CAPITAL QUARTER
TYNDALL STREET
CARDIFF
UNITED KINGDOM
CF10 4BZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND & WALES**

Country/State: **UK**

Registration Number: **4055414**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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.

Name: **FINANCE WALES PLC**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DBW INVESTMENTS (16) 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
Finance Wales plc	Authenticated Electronically

Dated: 10/08/2017