

FILE COPY



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

Company Number **11593798**

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

**DIRECT SERVICE CONNECTIONS 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 September 2018**



\* N11593798U \*



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: **27/09/2018**

X7FCT40P

*Company Name in full:* **DIRECT SERVICE CONNECTIONS LTD**

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

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

*Proposed Registered Office Address:* **SUITE 4 KENDREW HOUSE  
8-9 KENDREW STREET  
DARLINGTON  
ENGLAND DL3 6JR**

*Sic Codes:* **42990**

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

## *Proposed Officers*

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### *Company Director*     **1**

*Type:*                                 **Person**

*Full Forename(s):*                 **MR TONY**

*Surname:*                             **GEAGHAN**

*Service Address:*                   **6 FERNBROOK DRIVE  
HARROW  
UNITED KINGDOM HA2 7EB**

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

*Date of Birth:*    **\*\*/07/1960**                                 *Nationality:*     **IRISH**

*Occupation:*     **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **TONY GEAGHAN**

*Address* **6 FERNBROOK DRIVE  
HARROW  
UNITED KINGDOM  
HA2 7EB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR TONY GEAGHAN

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

***Date of Birth:*** **\*\*/07/1960**                      ***Nationality:*** IRISH

***Service Address:***                      **6 FERNBROOK DRIVE  
HARROW  
UNITED KINGDOM  
HA2 7EB**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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*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:*                      **PHOENIX PAYROLL LTD**

*Agent's Address:*                      **SUITE 4 KENDREW STREET  
DARLINGTON  
ENGLAND  
DL3 6JR**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **PHOENIX PAYROLL LTD**

*Agent's Address:*                      **SUITE 4 KENDREW STREET  
DARLINGTON  
ENGLAND  
DL3 6JR**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DIRECT SERVICE CONNECTIONS 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

Mr Tony Geaghan  
Date: 27/09/2018

Digitally Signed