

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11898214**

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

DOUNE MANAGEMENT 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 **22nd March 2019**



* N11898214L *



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: **21/03/2019**

X81PBH8H

Company Name in full: **DOUNE MANAGEMENT LIMITED**

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

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

Proposed Registered Office Address: **SEDDON BUILDING PLODDER LANE
FARNWORTH
BOLTON
ENGLAND BL4 0NN**

Sic Codes: **68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR MATTHEW ALEXANDER**

Surname: **COOK**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**
Full Forename(s): **MR JONATHAN FRANK**
Surname: **SEDDON**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** **Nationality:** **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MRS NICOLA JANE**
Surname: **HODKINSON**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** **Nationality:** **BRITISH**
Occupation: **DIRECTOR**

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

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: **DEANSTON HOUSE
LIMITED**

Class of Shares: **ORDINARY**

Address **SEDDON BUILDING
PLODDER LANE
FARNWORTH
BOLTON
ENGLAND
BL4 0NN**

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: DEANSTON HOUSE LIMITED

Service Address: SEDDON BUILDING PLODDER LANE
FARNWORTH
BOLTON
ENGLAND
BL4 0NN

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **DEBORAH STEWART**

Agent's Address: **SEDDON BUILDING PLODDER LANE
FARNWORTH
BOLTON
ENGLAND
BL4 0NN**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **DEBORAH STEWART**

Agent's Address: **SEDDON BUILDING PLODDER LANE
FARNWORTH
BOLTON
ENGLAND
BL4 0NN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DOUNE MANAGEMENT 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
Deanston House Limited	Authenticated Electronically

Dated: 21/03/2019