#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12205162

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

#### DIRECT POSITIVE SOLUTIONS 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 13th September 2019



\* N122051626 \*







#### Application to register a company



Received for filing in Electronic Format on the: 12/09/2019

Company Name in

full:

DIRECT POSITIVE SOLUTIONS LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered
Office Address:

44 CHANDLERS CLOSE 44 CHANDLERS CLOSE,

**HARTLEPOOL** 

44 CHANDLERS CLOSE, HARTLEPOOL

HARTLEPOOL CLEVELAND

**ENGLAND TS24 0XL** 

*Sic Codes:* **24410** 

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

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR PAUL

Surname: WILLIAMS

Service Address: 44 CHANDLERS CLOSE 44 CHANDLERS CLOSE, HARTLEPOOL

44 CHANDLERS CLOSE, HARTLEPOOL

HARTLEPOOL CLEVELAND

**ENGLAND TS24 0XL** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1974 Nationality: BRITISH

Occupation: PRECIOUS

METAL RECOVERY

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
-		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

### **Initial Shareholdings**

Name: PAUL WILLIAMS

Address 44 CHANDLERS CLOSE, Class of Shares: ORDINARY

HARTLEPOOL 44

CHANDLERS CLOSE, Number of shares: 1
HARTLEPOOL Currency: GBP
HARTLEPOOL Nominal value of each 1

UNITED KINGDOM share:

TS24 0XL Amount unpaid: 0

Amount paid: 1

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					

12205162

**Electronically filed document for Company Number:** 

#### Individual Person with Significant Control details

Names: MR PAUL WILLIAMS

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/12/1974 Nationality: BRITISH

Service Address: 44 CHANDLERS CLOSE 44 CHANDLERS CLOSE,

**HARTLEPOOL** 

44 CHANDLERS CLOSE, HARTLEPOOL

HARTLEPOOL CLEVELAND ENGLAND TS24 0XL

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.		
Electronically filed docume	nt for Company Number:	12205162	

#### 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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 122

12205162

### Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DIRECT POSITIVE SOLUTIONS 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 each.

Subscriber:

Paul Williams

Authentication: Authenticated Electronically

Dated: 12 Sep 2019