

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9830641**

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

DOUGAN & ROLFE 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 **19th October 2015**



N09830641I

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: 16/10/2015



X4I4HPCA

*Company Name
in full:*

DOUGAN & ROLFE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**116 NIGHTINGALE CRESCENT
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 0JZ**

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

Company Director 1

Type: **Person**
Full forename(s): MR CARL ANDREW

Surname: DOUGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1990** Nationality: **BRITISH**

Occupation: **DRIVER**

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

Company Director 2

Type: **Person**
Full forename(s): MISS LAUREN

Surname: ROLFE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1990** Nationality: **BRITISH**

Occupation: **RETAIL**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	50

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>	100
		<i>Total aggregate nominal value</i>	50

Initial Shareholdings

Name: **CARL DOUGAN**

<i>Address:</i>	116 116 NIGHTINGALE CRESCENT	<i>Class of share:</i>	A ORDINARY
	LINCOLN		
	LINCOLNSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	100
	LN6 0JZ	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	50
		<i>Amount paid:</i>	50

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: CARL DOUGAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DOUGAN & ROLFE 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
carl dougan	Authenticated Electronically

Dated: 16/10/2015