

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9233352**

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

DRV BLACK INVESTMENTS 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 **24th September 2014**



N09233352E

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: 23/09/2014



X3H0BAY9

*Company Name
in full:* **DRV BLACK INVESTMENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 CAECERRIG ROAD
PONTARDDULAI
SWANSEA
WALES
SA4 8PB**

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

Company Director 1

Type: **Person**
Full forename(s): **DR DAVID RUSSELL**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/09/1939** Nationality: **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **24/09/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANA VALERIE**

Surname: **BLACK**

Former names: **BENYON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/06/1966** Nationality: **WELSH**

Occupation: **FORMER SOLICITOR**

Consented to Act: **Y** Date authorised: **24/09/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DAVID RUSSELL BLACK

Address: 5 CAECERRIG ROAD
 PONTARDDULAIS
 SWANSEA
 GREAT BRITAIN
 SA4 8PB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: DIANA VALERIE BLACK

Address: 5 CAECERRIG ROAD
 PONTARDDULAIS
 SWANSEA
 GREAT BRITAIN
 SA4 8PB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **DAVID RUSSELL BLACK**

Authenticated: **YES**

Name: **DIANA VALERIE BLACK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DRV BLACK INVESTMENTS 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
David Russell Black	Authenticated Electronically
Diana Valerie Black	Authenticated Electronically

Dated: 23/09/2014