#### File Copy



# OF A PRIVATE LIMITED COMPANY

Company Number 9517324

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

DCAW 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 30th March 2015



\*N09517324I\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







## **IN01(ef)**

#### Application to register a company



Received for filing in Electronic Format on the: 29/03/2015

Company Name

**DCAW LIMITED** 

Company Type:

Private limited by shares

Situation of Registered

**England and Wales** 

Office:

in full:

Proposed Register 19 LOWER EMMS

Office Address:

HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM

**HP2 7SB** 

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

Company Director 1

*Type:* Person

Full forename(s): MS DENISE

Surname: BEAUCHAMP

Former names: WEBSTER

Service Address: 19 LOWER EMMS

HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM

HP2 7SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/03/1960 Nationality: BRITISH

Occupation: SOCIAL WORKER

Consented to Act: Y Date authorised: 30/03/2015 Authenticated: YES

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                                  | 1 |
|-----------------|----------|--|---|
| Currency        | GBP      | Aggregate nominal<br>value                       | 1 |
|                 |          | Amount paid per share<br>Amount unpaid per share |   |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) |     |                                  |   |  |
|-------------------------------|-----|----------------------------------|---|--|
| Currency                      | GBP | Total number<br>of shares        | 1 |  |
|                               |     | Total aggregate<br>nominal value | 1 |  |

#### **Initial Shareholdings**

Name: DENISE BEAUCHAMP

Address: 19 LOWER EMMS Class of share: ORDINARY

HEMEL HEMPSTEAD HERTFORDSHIRE

UNITED KINGDOM Number of shares: 1

HP2 7SB Currency: GBP

Nominal value of each share:

Amount unpaid: 0

Amount paid: 0

#### Statement of Compliance

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

Name: DENISE BEAUCHAMP

Authenticated: YES

#### Authorisation

Authoriser Designation: subscriber Authenticated: Yes

#### **COMPANY HAVING A SHARE CAPITAL**

## Memorandum of association of DCAW 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               |  |
|-------------------------|------------------------------|--|
| denise beauchamp        | Authenticated Electronically |  |
|                         |                              |  |

Dated: 29/03/2015