

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10160751**

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

DNS MECHANICAL SERVICES 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 **4th May 2016**



N101607518

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: 02/05/2016



X564UJPS

*Company Name
in full:* **DNS MECHANICAL SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **16 SHELLEY DRIVE
CEFN GLAS
BRIDGEND
MID GLAMORGAN
WALES
CF31 4QA**

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

Company Director 1

Type: **Person**
Full forename(s): **MS ANNA LOUISE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1988** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS HAYLEY JOANNE**

Surname: **SANDFORD**

Former names: **HUNTLEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1981** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: ROSS GRANT DAVIES

Address: PERLLAN PERLLAN
EWENNY ROAD
ST BRIDES MAJOR
BRIDGEND
WALES
CF32 0SA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 4

Name: MARK KENNETH SANDFORD

Address: 289 MAES-Y-FELIN
BRIDGEND
MID GLAMORGAN
WALES
CF31 1YZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 4

Name: ANNA LOUISE DAVIES

Address: 16 SHELLEY DRIVE
CEFN GLAS
BRIDGEND
MID GLAMORGAN
WALES
CF31 4QA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 4

Name: HAYLEY JOANNE SANDFORD

Address: 289 MAES-Y-FELIN
 BRIDGEND
 MID GLAMORGAN
 WALES
 CF31 1YZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 4

Statement of Compliance

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

Name: ROSS GRANT DAVIES

Authenticated: YES

Name: MARK KENNETH SANDFORD

Authenticated: YES

Name: ANNA LOUISE DAVIES

Authenticated: YES

Name: HAYLEY JOANNE SANDFORD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DNS MECHANICAL SERVICES 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
Ross Grant Davies	Authenticated Electronically
Mark Kenneth Sandford	Authenticated Electronically
Anna Louise Davies	Authenticated Electronically
Hayley Joanne Sandford	Authenticated Electronically

Dated: 02/05/2016