

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10692256**

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

DWYERFRENCH & PALMER 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 **27th March 2017**



* N10692256I *



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: **24/03/2017**

X62WVFWZ

Company Name in full:

DWYERFRENCH & PALMER LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**37 CLINTON AVENUE CLINTON AVENUE
WELLING
ENGLAND DA16 2DY**

Sic Codes:

**96020
56302**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR HARRY EDWARD**

Surname: **PALMER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/05/1990** *Nationality:* **ENGLISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR SIMEON**

Surname: **FRENCH**

Former Names:

Service Address: **6 KIRKWOOD ROAD
LONDON
ENGLAND SE15 3XX**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1986** *Nationality:* **ENGLISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR DERICK ANTHONY**

Surname: **DWYER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1988** *Nationality:* **ENGLISH**

Occupation: **MANAGING
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	600
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	600
<i>Prescribed particulars</i>			

**EACH DIRECTOR AS OF 10/03/2017 HAS CLAIM TO 200 SHARES PER INDIVIDUAL;
EQUATING TO 33.3% RECURRING STAKE WITHIN THE COMPANY.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	600
		<i>Total aggregate nominal value:</i>	600
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HARRY PALMER**

Address **37 CLINTON AVENUE
WELLING
ENGLAND
DA16 2DY**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **DERICK DWYER**

Address **82 SALEHURST ROAD
BROCKLEY
LONDON
ENGLAND
SE4 1AW**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **SIMEON FRENCH**

Address **6 KIRKWOOD ROAD
LONDON
ENGLAND
SE15 3XX**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Persons with Significant Control (PSC)

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

Individual Person with Significant Control details

Names: **MR HARRY PALMER**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1990** *Nationality:* **ENGLISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR SIMEON FRENCH**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1986** *Nationality:* **ENGLISH**

Service address recorded as Company's registered office

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR DERICK DWYER**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1988** *Nationality:* **ENGLISH**

Service address recorded as Company's registered office

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.

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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **HARRY PALMER**

Authenticated **YES**

Name: **DERICK DWYER**

Authenticated **YES**

Name: **SIMEON FRENCH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DWYERFRENCH & PALMER 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
Harry Palmer	Authenticated Electronically
Derick Dwyer	Authenticated Electronically
Simeon French	Authenticated Electronically

Dated: 24/03/2017