

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10744369**

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

DAVIES TRADING 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 April 2017**



* N10744369L *



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:***26/04/2017**

X656E7LE

Company Name in full:

DAVIES TRADING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**17 NORTHFIELD TERRACE
CHURCH FENTON
TADCASTER
UNITED KINGDOM LS24 9RQ**

Sic Codes:

**45112
96020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR WARREN ROBERT**

Surname: **DAVIES**

Former Names:

Service Address: **17 NORTHFIELD TERRACE
CHURCH FENTON
TADCASTER
UNITED KINGDOM LS24 9RQ**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/11/1971** *Nationality:* **SOUTH
AFRICAN**

Occupation: **MOTOR TRADE**

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

Company Director 2

Type:	Person
Full Forename(s):	MRS JENNIFER ANN
Surname:	DAVIES
Former Names:	LAMPREY
Service Address:	17 NORTHFIELD TERRACE CHURCH FENTON TADCASTER UNITED KINGDOM LS24 9RQ
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **BEAUTY
THERAPIST**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50
<i>Prescribed particulars</i>			

**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>	50
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVIES WARREN**

Address **17 NORTHFIELD TERRACE
CHURCH FENTON
TADCASTER
UNITED KINGDOM
LS24 9RQ**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

*Nominal value of each
share:* **25**

Amount unpaid: **0**

Amount paid: **50**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **DAVIES WARREN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAVIES TRADING 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
Davies Warren	Authenticated Electronically

Dated: 26/04/2017