

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9066246**

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

DISAB WORLD 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 **2nd June 2014**



N09066246K

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: 31/05/2014



X392UGPN

*Company Name
in full:*

DISAB WORLD LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**INSPIRATION LODGE NEW STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 4RX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MS HAZEL MARY**

Surname: **KERSHAW-SOLOMON**

Former names: **SOLOMON**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **02/06/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MS PENELOPE ANNE ROSE**

Surname: **BOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1955** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST,
LIFECOACH, TRAINER,
JOURNALIST +**

Consented to Act: **Y** *Date authorised:* **02/06/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.THE FOUNDING DIRECTOR PENELOPE ANNE (ROSE) BOULD HAS PREFERENCE OVER ALL OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED FOR ANY REASON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PENELOPE BOULD

<i>Address:</i>	INSPIRATION LODGE NEW STREET	<i>Class of share:</i>	ORDINARY
	WARWICK		
	WARWICKSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	100
	CV34 4RX	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Statement of Compliance

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

Name: PENELOPE BOULD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DISAB WORLD 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
Penelope Bould	Authenticated Electronically

Dated: 31/05/2014