

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11840739**

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

DOMI DOMINGO HUB 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 **21st February 2019**



* N11840739K *



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: 20/02/2019

X7ZPKN17

Company Name in full:

DOMI DOMINGO HUB LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 1A HADDON HALL BANKFIELD ROAD
LEEDS
UNITED KINGDOM LS4 2JT**

Sic Codes:

88910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **EGLE**

Surname: **RAMANAUSKIENE**

Former Names:

Service Address: **26 CHURCH HILL GARDENS
STANNINGLEY
PUDSEY
UNITED KINGDOM LS28 6LP**

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

Date of Birth: ****/08/1985** ***Nationality:*** **LITHUANIAN**

Occupation: **EARLY YEARS
PRACTITIONER**

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

Company Director 2

Type: **Person**

Full Forename(s): **INDRE**

Surname: **DEKSNYTE**

Former Names:

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

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

Date of Birth: ****/10/1985** *Nationality:* **LITHUANIAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **EMMA**

Surname: **MURPHY**

Former Names:

Service Address: **17 BURNSIDE CLOSE
BATLEY
UNITED KINGDOM WF17 0NS**

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

Date of Birth: ****/12/1977** *Nationality:* **ENGLISH**

Occupation: **GENERAL
MANAGER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	30000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	30000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EGLE RAMANAUSKIENE**

Address **26 CHURCH HILL GARDENS
STANNINGLEY
PUDSEY
UNITED KINGDOM
LS28 6LP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **300**

Amount unpaid: **0**

Amount paid: **15000**

Name: **INDRE DEKSNYTE**

Address **UNIT 1A HADDON HALL
BANKFIELD ROAD
LEEDS
UNITED KINGDOM
LS4 2JT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **300**

Amount unpaid: **0**

Amount paid: **7500**

Name: **EMMA MURPHY**

Address **17 BURNSIDE CLOSE
BATLEY
UNITED KINGDOM
WF17 0NS**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **300**

Amount unpaid: **0**

Amount paid: **7500**

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: **EGLE RAMANAUSKIENE**

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

Date of Birth: ****/08/1985** ***Nationality:*** **LITHUANIAN**

Service Address: **26 CHURCH HILL GARDENS
STANNINGLEY
PUDSEY
UNITED KINGDOM
LS28 6LP**

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **EGLE RAMANAUSKIENE**

Authenticated **YES**

Name: **INDRE DEKSNYTE**

Authenticated **YES**

Name: **EMMA MURPHY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DOMI DOMINGO HUB 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
Egle Ramanauskiene	Authenticated Electronically
Indre Deksnys	Authenticated Electronically
Emma Murphy	Authenticated Electronically

Dated: 20/02/2019