

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12633665

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

DRL CONSTRUCTION AND GROUNDWORKS 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 **30th May 2020**



* N12633665J *



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: **29/05/2020**

X962WEZ5

Company Name in full:

DRL CONSTRUCTION AND GROUNDWORKS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**90 TRENCHARD CLOSE
NEWTON
NOTTINGHAM
ENGLAND NG13 8HH**

Sic Codes:

41202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **RICHARD HARVEY**

Surname: **PACKWOOD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1985** ***Nationality:*** **BRITISH**

Occupation: **BUILDER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD PACKWOOD**

Address **90 TRENCHARD CLOSE
NEWTON
NOTTINGHAM
ENGLAND
NG13 8HH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEREK PACKWOOD**

Address **11 WOOLSTHORPE LANE
MUSTON
NOTTINGHAM
ENGLAND
NG13 0FE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUKE HOLMES**

Address **93 HICKTON ROAD
SWANWICK
ALFRETON
ENGLAND
DE55 1AG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL FAZACKERLEY**

Address **2A EASTHORPE ROAD
BOTTESFORD
NOTTINGHAM
ENGLAND
NG13 0DS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: **RICHARD PACKWOOD**

Authenticated **YES**

Name: **DEREK PACKWOOD**

Authenticated **YES**

Name: **LUKE HOLMES**

Authenticated **YES**

Name: **DANIEL FAZACKERLEY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

DRL CONSTRUCTION AND GROUNDWORKS 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
RICHARD PACKWOOD	Authenticated Electronically
DEREK PACKWOOD	Authenticated Electronically
LUKE HOLMES	Authenticated Electronically
DANIEL FAZACKERLEY	Authenticated Electronically

Dated: 29/05/2020