

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7641925

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

DMC MANCHESTER LIMITED

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 20th May 2011



N07641925L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/05/2011



XOCH8UAQ

*Company Name
in full:* **DMC MANCHESTER LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **21 ARBOUR CRESCENT
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2JB**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE ANGELA**

Surname: **MCCLINTOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/05/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **MCCLINTOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/05/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	2

Initial Shareholdings

Name: **CLAIRE MCCLINTOCK**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Address: **21 ARBOUR CRESCENT
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2JB**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRIAN MCCLINTOCK**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Address: **21 ARBOUR CRESCENT
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2JB**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **A J ACCOUNTANCY SERVICES**

Agent's Address: **UNIT 8 BRIDGE STREET MILLS
UNION STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6QG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **A J ACCOUNTANCY SERVICES**

Agent's Address: **UNIT 8 BRIDGE STREET MILLS
UNION STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6QG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DMC MANCHESTER LIMITED

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
Claire McClintock	Authenticated Electronically
Brian McClintock	Authenticated Electronically

Dated: 20/05/2011