

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9196592**

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

DW DIVITIAE 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 August 2014**



N09196592S

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: 29/08/2014



X3FA39TK

*Company Name
in full:*

DW DIVITIAE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8 ASTOR CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1XQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CALLUM WILLIAM TERRY**

Surname: **WADE**

Former names:

Service Address: **8 ASTOR CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1XQ**

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

Date of Birth: **22/12/1994** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Consented to Act: **Y** *Date authorised:* **30/08/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **DAVIS**

Former names:

Service Address: **41 MIERSFIELD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1TY**

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

Date of Birth: **11/01/1995** *Nationality:* **BRITISH**
Occupation: **STOCK BROKER**

Consented to Act: **Y** *Date authorised:* **30/08/2014** *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

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>	2

Initial Shareholdings

Name: CALLUM WADE

Address: 8 ASTOR CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1XQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMES DAVIS

Address: 41 MIERSFIELD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1TY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*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.

Name: **CALLUM WADE**

Authenticated: **YES**

Name: **JAMES DAVIS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DW DIVITIAE 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
Callum Wade	Authenticated Electronically
James Davis	Authenticated Electronically

Dated: 29/08/2014