

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11888571**

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

DE.ENT 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 **18th March 2019**



* N11888571Q *



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: 16/03/2019

X81C46R4

Company Name in full: **DE.ENT LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **149 MALPAS ROAD
LONDON
UNITED KINGDOM SE4 1BQ**

Sic Codes: **70229
73110
70210
70221**

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

Company Director *1*

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR JERVAI**

Surname: **DENTON-MILLS**

Former Names:

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

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**

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): **MR TISHILOH CLARKE**

Surname: **DENTON**

Former Names:

Service Address: **91B NORBURY CRESCENT
LONDON
UNITED KINGDOM SW16 4JT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1996** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR KIMITT**

Surname: **DENTON-MILLS**

Former Names:

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

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/10/1992** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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>	500
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	500
<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>	500
		<i>Total aggregate nominal value:</i>	500
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ARTEMIS DENTON**

Address **7 LADBROKE CRESCENT
LONDON
UNITED KINGDOM
W11 1PS**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Name: **JERVAI DENTON-MILLS**

Address **149 MALPAS ROAD
LONDON
UNITED KINGDOM
SE4 1BQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Name: **TISHLOH DENTON**

Address **91B NORBURY CRESCENT
LONDON
UNITED KINGDOM
SW16 4JT**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Name: **KIMITT DENTON-MILLS**

Address **149 MALPAS ROAD
LONDON
UNITED KINGDOM
SE4 1BQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Name: **CLIVE DENTON**

Address **149 MALPAS ROAD
LONDON
UNITED KINGDOM
SE4 1BQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

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.

<i>Name:</i>	ARTEMIS DENTON
<i>Authenticated</i>	YES
<i>Name:</i>	JERVAI DENTON-MILLS
<i>Authenticated</i>	YES
<i>Name:</i>	TISHILOH DENTON
<i>Authenticated</i>	YES
<i>Name:</i>	KIMITT DENTON-MILLS
<i>Authenticated</i>	YES
<i>Name:</i>	CLIVE DENTON
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DE.ENT 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
Artemis Denton	Authenticated Electronically
Jervai Denton-Mills	Authenticated Electronically
Tishiloh Denton	Authenticated Electronically
Kimitt Denton-Mills	Authenticated Electronically
Clive Denton	Authenticated Electronically

Dated: 16/03/2019