

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8941058

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

DASHTEK 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 17th March 2014



N08941058M

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: 14/03/2014



X33NYXDS

*Company Name
in full:*

DASHTEK LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**77 BARROWS GREEN LANE
WIDNES
CHESHIRE
ENGLAND
WA8 3JH**

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

Company Director **I**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **POLHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEERING TECHNICIAN**

Consented to Act: **Y** *Date authorised:* **17/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: KEITH POLHILL

Address: 77 BARROWS GREEN LANE
WIDNES
CHESHIRE
ENGLAND
WA8 3JH

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SARAH POLHILL

Address: 77 BARROWS GREEN LANE
WIDNES
CHESHIRE
ENGLAND
WA8 3JH

Class of share: ORDINARY

Number of shares: 50

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.

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

Agent's Name: **RON WELSH AND CO**

Agent's Address: **MANNAMEAD CHURCH LANE
NESTON
CHESHIRE
ENGLAND
CH64 9US**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RON WELSH AND CO**

Agent's Address: **MANNAMEAD CHURCH LANE
NESTON
CHESHIRE
ENGLAND
CH64 9US**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DASHTEK 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
Keith Polhill	Authenticated Electronically
Sarah Polhill	Authenticated Electronically

Dated: 14/03/2014