FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14995994

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

DOMAIN SHOP WORLD 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 11th July 2023



N149959941







Application to register a company



Received for filing in Electronic Format on the: 11/07/2023

XC7K3EHS

Company Name in

full:

DOMAIN SHOP WORLD LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered YEW TREE HOUSE CONGLETON ROAD

Office Address: MARTON

MACCLESFIELD ENGLAND SK11 9HN

Sic Codes: **47910**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ADAM MICHAEL

Surname: PURSLOW

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/09/1984 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|--------------------------------|-----|--|--|
| Currency: | GBP | Total number of shares: | 100 | | |
| • | | Total aggregate nominal value: | 100 | | |
| | | Total aggregate unnaid: | 0 | | |

Initial Shareholdings

Name: ADAM PURSLOW

Address YEW TREE HOUSE Class of Shares: ORDINARY

CONGLETON ROAD

MARTONNumber of shares:100MACCLESFIELDCurrency:GBPENGLANDNominal value of each1

SK11 9HN share:

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC) Statement of initial significant control On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company 14995994 **Electronically filed document for Company Number:**

Individual Person with Significant Control details

| Names: | MR ADAM MI | CHAEL PURSL | OW | |
|---|--------------------|--------------|-----------------------|-------------------------|
| Country/State Usually Resident: | ENGLAND | | | |
| Date of Birth: **/09/198 | 34 | Nationality: | BRITISH | |
| Service address recorded a. | s Company's regist | ered office | | |
| The subscribers confirm the particulars are being suppl | | | al PSC in this applic | cation knows that their |
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14995994

Electronically filed document for Company Number:

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: ADAM PURSLOW

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DOMAIN SHOP WORLD 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 |
|-------------------------|------------------------------|
| ADAM PURSLOW | Authenticated Electronically |

Dated: 11/07/2023