#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 15154938

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

#### **DACI PRINT 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 22nd September 2023



\*N15154938N\*







#### Application to register a company



Received for filing in Electronic Format on the: 19/09/2023

*XCCEHPNM* 

Company Name in

full:

DACI PRINT LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 34 NOBLE STREET SUNDERLAND

Office Address: TYNE & WEAR

**UNITED KINGDOM SR2 8LU** 

*Sic Codes:* **18129** 

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

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR ALFONS

Surname: DACI

Former Names:

Service Address: 10 CRAIG STREET

**BIRTLEY** 

CHESTER LE STREET ENGLAND DH3 1EX

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/06/1989 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 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| Statement of Capital (Totals) |     |                                |   |  |
|-------------------------------|-----|--------------------------------|---|--|
| Currency:                     | GBP | Total number of shares:        | 1 |  |
| -                             |     | Total aggregate nominal value: | 1 |  |
|                               |     | Total aggregate unpaid:        | 0 |  |

#### Initial Shareholdings

Name: ALFONS DACI

Address 10 CRAIG STREET Class of Shares: ORDINARY

**BIRTLEY** 

CHESTER LE STREET Number of shares: 1

ENGLAND Currency: GBP DH3 1EX Nominal value of each 1

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

15154938

**Electronically filed document for Company Number:** 

#### Individual Person with Significant Control details

Names: MR ALFONS DACI

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1989 Nationality: BRITISH

Service Address: 10 CRAIG STREET

**BIRTLEY** 

CHESTER LE STREET

ENGLAND DH3 1EX

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

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: ALFONS DACI

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of DACI PRINT 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               |  |
|-------------------------|------------------------------|--|
| ALFONS DACI             | Authenticated Electronically |  |

Dated: 19/09/2023