



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **07/01/2020**

X8W587ZC

**Company Name in full:** DIAL SQUARE FOOTBALL CLUB LTD

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

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

**Proposed Registered Office Address:** 29 DIAMOND RIDGE  
CAMBERLEY  
ENGLAND GU15 4LB

**Sic Codes:** 93120

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

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number 12390887

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

**DIAL SQUARE FOOTBALL CLUB 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 7th January 2020



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **STUART MORGAN**

*Address* **2 KINGFISHER DRIVE  
CAMBERLEY  
ENGLAND  
GU15 3DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **51**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EDGAR HILL**

*Address* **29 DIAMOND RIDGE  
CAMBERLEY  
ENGLAND  
GU15 4LB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **49**

*Currency:* **GBP**

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

*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**

---

## ***Individual Person with Significant Control details***

---

***Names:*** MR STUART MORGAN

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

***Date of Birth:*** \*\*/12/1980                      ***Nationality:*** BRITISH

***Service Address:*** 2 KINGFISHER DRIVE  
CAMBERLEY  
ENGLAND  
GU15 3DU

***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, more than 50% but less than 75% of the voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

*Nature of control*

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**



## ***Individual Person with Significant Control details***

---

***Names:*** **EDGAR HILL**

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

***Date of Birth:*** **\*\*/12/1948** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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, more than 25% but not more than 50% of the voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

---

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

*Name:* **STUART MORGAN**

*Authenticated* **YES**

*Name:* **EDGAR HILL**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of DIAL SQUARE FOOTBALL CLUB 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Stuart Morgan	Authenticated Electronically
Edgar Hill	Authenticated Electronically

Dated: 07/01/2020



Companies House

**COMPANY NAME:** DIAL SQUARE FOOTBALL CLUB LTD  
**COMPANY NUMBER:** 12390887

**The directors date of birth on the IN01 was removed from the public register on 30/03/2020 as it was factually inaccurate or was derived from something factually inaccurate**