

FILE COPY



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

Company Number **11590176**

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

DTC CONSULTING 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 **26th September 2018**



* N11590176H *



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: **25/09/2018**

X7F9JWQW

Company Name in full: **DTC CONSULTING LTD**

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

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

Proposed Registered Office Address: **31 HIGH STREET NEEDHAM MARKET
SUFFOLK, IPSWICH
ENGLAND IP6 8AL**

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

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

Surname: **THORNTON**

Service Address: **31 HIGH STREET NEEDHAM MARKET**
SUFFOLK, IPSWICH
ENGLAND IP6 8AL

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DOUGLAS THORNTON**

Address **31 HIGH STREET NEEDHAM
MARKET
SUFFOLK, IPSWICH
ENGLAND
IP6 8AL**

Class of Shares: **ORDINARY**

Number of shares: **9**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LEANNE THORNTON**

Address **31 HIGH STREET NEEDHAM
MARKET
SUFFOLK, IPSWICH
ENGLAND
IP6 8AL**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 DOUGLAS THORNTON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1967 ***Nationality:*** BRITISH

Service Address: 31 HIGH STREET NEEDHAM MARKET
SUFFOLK, IPSWICH
ENGLAND
IP6 8AL

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 shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DTC CONSULTING 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 each.

Subscriber:

Douglas Thornton

Authentication: Authenticated Electronically

Subscriber:

Leanne Thornton

Authentication: Authenticated Electronically

Dated: 25 Sep 2018