

File Copy



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

Company No. 8969035

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

DCSR-UK 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 31st March 2014



N08969035R

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: 31/03/2014



X34TJMOX

*Company Name
in full:* **DCSR-UK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BUSINESS BASE 16 SWAN STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 5AW**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JINENDRA RAMESHCHANDRA**

Surname: **JOGIA**

Former names:

Service Address: **BUSINESS BASE 16 SWAN STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 5AW**

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

Date of Birth: **10/04/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/03/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MITAL RAMESHCHANDRA**

Surname: **JOGIA**

Former names:

Service Address: **BUSINESS BASE 16 SWAN STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 5AW**

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

Date of Birth: **16/09/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Initial Shareholdings

Name: JINENDRA RAMESHCHANDRA JOGIA

Address: BUSINESS BASE 16 SWAN STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 5AW

Class of share: ORD

Number of shares: 7500

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: MITAL RAMESHCHANDRA JOGIA

Address: BUSINESS BASE 16 SWAN STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 5AW

Class of share: ORD

Number of shares: 7500

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DCSR-UK 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:

Jinendra Rameshchandra Jogia

Authentication: Authenticated Electronically

Subscriber:

Mital Rameshchandra Jogia

Authentication: Authenticated Electronically

Dated: 31 Mar 2014