

File Copy



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

Company Number **9103886**

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

(DAWSON) T/A DIAMOND CLEAN 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 June 2014**



N09103886M

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/06/2014



X3AVMSZS

*Company Name
in full:* **(DAWSON) T/A DIAMOND CLEAN LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 IVEL GARDENS
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 0AN**

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

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1966** Nationality: **BRITISH**

Occupation: **WINDOW CLEANER**

Consented to Act: **Y** Date authorised: **26/06/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH JOHN**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1997** Nationality: **BRITISH**

Occupation: **WINDOW CLEANER**

Consented to Act: **Y** Date authorised: **26/06/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: RICHARD DAWSON

Address: 2 IVEL GARDENS
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 0AN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0

Name: JOSEPH JOHN DAWSON

Address: 2 IVEL GARDENS
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 0AN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: RICHARD DAWSON

Authenticated: YES

Name: JOSEPH JOHN DAWSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of (DAWSON) T/A DIAMOND CLEAN 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
Richard Dawson	Authenticated Electronically
Joseph John Dawson	Authenticated Electronically

Dated: 26/06/2014