

FILE COPY



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

Company Number **11676763**

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

**DNA HOME IMPROVEMENTS GROUP 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 **14th November 2018**



\* N116767630 \*



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: **13/11/2018**

X71M981L

*Company Name in full:*

**DNA HOME IMPROVEMENTS GROUP LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O IDEAL PRODUCTS LTD LOWER WALSALL STREET  
WOLVERHAMPTON  
UNITED KINGDOM WV1 2ES**

*Sic Codes:*

**70100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*     **1**

*Type:*                               **Person**

*Full Forename(s):*               **MR GRAHAM LEONARD**

*Surname:*                         **TOMKINS**

*Former Names:*

*Service Address:*               **recorded as Company's registered office**

*Country/State Usually*       **ENGLAND**  
*Resident:*

*Date of Birth:*   **\*\*/10/1965**                               *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR PHILIP RICHARD**

*Surname:*                                **ANDERSON**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/12/1959**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>12</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>12</b>
		<i>Total aggregate nominal value:</i>	<b>12</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PHILIP ANDERSON**

*Address* **THE COACH HOUSE EAST  
DOWNS ROAD  
BOWDON  
ALTRINCHAM  
UNITED KINGDOM  
WA14 2LQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **6**

*Name:* **GTA RESOURCES LTD**

*Address* **C/O IDEAL PRODUCTS LTD  
LOWER WALSALL STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 2ES**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **6**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** GTA RESOURCES LTD

***Service Address:*** C/O IDEAL PRODUCTS LTD LOWER WALSALL STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 2ES

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** ENGLAND AND WALES

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 09076161

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **PHILIP ANDERSON**  
*Authenticated* **YES**  
*Name:* **GTA RESOURCES LTD**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DNA HOME IMPROVEMENTS GROUP 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Philip Anderson	Authenticated Electronically
GTA Resources Ltd	Authenticated Electronically

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Dated: 13/11/2018