

**FILE COPY**



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

Company Number **11552961**

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

**LYKAR 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 **4th September 2018**



\* N11552961H \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **04/09/2018**

X7DRSRBE

*Company Name in full:*

**LYKAR LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DAWSON HOUSE 5 JEWRY STREET  
LONDON  
UNITED KINGDOM EC3N 2EX**

*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):*        **IAIN SIMON**

*Surname:*                **DAVIES**

*Former Names:*

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

*Country/State Usually*    **FRANCE**

*Resident:*

*Date of Birth:*    **\*\*/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

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

## *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>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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:* **IAIN SIMON DAVIES**

*Address* **965 CHEMIN DU DEVEN  
ST CANNAT  
FRANCE  
13760**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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:* **IAIN SIMON DAVIES**

*Country/State Usually  
Resident:* **FRANCE**

*Date of Birth:* **\*\*/03/1962** *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, 75% or more 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **MICHAEL KYPRIANOU & CO. LLC**

*Agent's Address:* **STASINOS BUILDING, 7TH FLOOR 2 AGIAS ELENIS STR.  
NICOSIA  
CYPRUS  
CYPRUS  
1060**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **MICHAEL KYPRIANOU & CO. LLC**

*Agent's Address:* **STASINOS BUILDING, 7TH FLOOR 2 AGIAS ELENIS STR.  
NICOSIA  
CYPRUS  
CYPRUS  
1060**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LYKAR 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
IAIN SIMON DAVIES	Authenticated Electronically

Dated: 04/09/2018