# FILE COPY

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **11740598**

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

**MANDALAY PARTNERS 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 Wales

Given at Companies House, Cardiff, on **24th December 2018**

* N11740598M *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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:* **21/12/2018**

*X7L9PHJK*

| | |
|---|---|
| *Company Name in full:* | **MANDALAY PARTNERS LTD** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **Wales** |
| *Proposed Registered Office Address:* | **31 ST. MICHAEL'S RD 31 ST. MICHAELS RD<br>CARDIFF<br>UNITED KINGDOM CF5 2AL** |
| *Sic Codes:* | **68100** |

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

# *Proposed Officers*

## *Company Director 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full Forename(s):* | **DAVID JOSEPH** |
| *Surname:* | **HAINES** |
| *Former Names:* | |
| *Service Address:* | **recorded as Company's registered office** |
| *Country/State Usually Resident:* | **WALES** |

*Date of Birth:* ****/09/1971** *Nationality:* **WELSH**

*Occupation:* **MANAGING DIRECTOR**

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

# *Statement of Capital (Share Capital)*

| | | | |
|---|---|---|---|
| *Class of Shares:* | **ORDINARY** | *Number allotted* | **100** |
| *Currency:* | **GBP** | *Aggregate nominal value:* | **1** |

*Prescribed particulars*

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency:* | **GBP** | *Total number of shares:* | **100** |
| | | *Total aggregate nominal value:* | **1** |
| | | *Total aggregate unpaid:* | **0** |

# *Initial Shareholdings*

*Name:* **DAVID HAINES**

*Address* **31 ST. MICHAEL'S RD 31 ST. MICHAELS RD**
**CARDIFF**
**UNITED KINGDOM**
**CF5 2AL**

| | |
|---|---|
| *Class of Shares:* | **ORDINARY** |
| *Number of shares:* | **100** |
| *Currency:* | **GBP** |
| *Nominal value of each share:* | **0.01** |
| *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:* **DAVID JOSEPH HAINES**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* ****/09/1971** *Nationality:* **WELSH**

*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 voting rights in the company.** |
| *Nature of control* | **The person holds, directly or indirectly, 75% or more of the shares in the company.** |
| *Nature of control* | **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.** |

# *Statement of Compliance*

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

*Name:* **DAVID HAINES**
*Authenticated* **YES**

# *Authorisation*

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

**End of Electronically filed document for Company Number: 11740598**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## MANDALAY PARTNERS 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 |
|---|---|
| David Haines | Authenticated Electronically |

Dated: 21/12/2018