

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12301335

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

**GWYL FEL 'NA MAI CYF**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Wales

Given at Companies House, Cardiff, on **6th November 2019**



\* N123013355 \*



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: **06/11/2019**

**X8HNZNEX**

*Company Name in full:*

**GWYL FEL 'NA MAI CYF**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**Wales**

*Proposed Registered Office Address:*

**1 J D JONES AND CO  
TY AUCKLAND  
CRYMYCH  
WALES SA41 3QE**

*Sic Codes:*

**90010**

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

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **JONES**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/01/1956**                      ***Nationality:***    **BRITISH**

***Occupation:***    **RETIRED  
BANKER**

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MR CRISTOFFER WYN

**Surname:** **TOMOS**

**Former Names:**

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

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

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

**Occupation:** COUNTY COUNCILLOR

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

***Company Director*** 3

**Type:** Person

***Full Forename(s):* MRS ELEANOR GLESNI**

**Surname:** VAUGHAN

**Former Names:**

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

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

*Date of Birth:* **\*\*/12/1960** *Nationality:* **BRITISH**

**Occupation:** RETIRED

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

## ***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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## ***Individual Person with Significant Control details***

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***Names:*** **MR RICHARD WYN JONES**

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

***Date of Birth:*** **\*\*/01/1956** ***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.***

<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>

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

<i>Name:</i>	<b>RICHARD JONES</b>
<i>Address</i>	<b>1 J D JONES AND CO TY AUCKLAND CRYMYCH WALES SA41 3QE</b>
<i>Amount Guaranteed</i>	<b>1</b>
<i>Name:</i>	<b>CRISTOFFER TOMOS</b>
<i>Address</i>	<b>1 J D JONES AND CO TY AUCKLAND CRYMYCH WALES SA41 3QE</b>
<i>Amount Guaranteed</i>	<b>1</b>
<i>Name:</i>	<b>ELEANOR VAUGHAN</b>
<i>Address</i>	<b>1 J D JONES AND CO TY AUCKLAND CRYMYCH WALES SA41 3QE</b>
<i>Amount Guaranteed</i>	<b>1</b>



## ***Statement of Compliance***

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

<i>Name:</i>	<b>RICHARD JONES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CRISTOFFER TOMOS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ELEANOR VAUGHAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY NOT HAVING SHARE CAPITAL

## Memorandum of association of GWYL FEL 'NA MAI CYF

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.

Name of each subscriber	Authentication
Richard Jones	Authenticated Electronically
Cristoffer Tomos	Authenticated Electronically
Eleanor Vaughan	Authenticated Electronically

Dated: 06/11/2019