FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **13064544**

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

C3 789 LIMITED

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 **6th December 2020**

* N13064544E *

Companies House

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Companies House

Received for filing in Electronic Format on the: **03/12/2020**

X9J5D0PE

Company Name in full:	**C3 789 LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**CAPITAL BUILDING TYNDALL STREET CARDIFF CAERDYDD WALES CF10 4AZ**
Sic Codes:	**64209**

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

Proposed Officers

Company Director   1

Type:	**Person**
Full Forename(s):	**MR PETER**
Surname:	**BARKLEY**
Service Address:	**CAPITAL BUILDING TYNDALL STREET** **CARDIFF** **CAERDYDD** **WALES CF10 4AZ**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/03/1989**   *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):	**MRS VALERIE CLAIRE**
Surname:	**KENDALL**
Service Address:	**CAPITAL BUILDING TYNDALL STREET** **CARDIFF** **CAERDYDD** **WALES CF10 4AZ**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/02/1969**   *Nationality:*   **BRITISH**

Occupation: **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	**1**
Currency:	**GBP**	Aggregate nominal value:	**0.01**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**0.01**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name: **C3 456 LIMITED**

Address **CAPITAL BUILDING**
TYNDALL STREET
CARDIFF
CAERDYDD
WALES
CF10 4AZ

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each **0.01**
share:
Amount unpaid: **0**
Amount paid: **0.01**

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

Relevant Legal Entity (RLE) details

Company Name:	**C3 456 LIMITED**
Service Address:	**CAPITAL BUILDING TYNDALL STREET** **CARDIFF** **CAERDYDD** **WALES** **CF10 4AZ**
Legal Form:	**COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register Location:	**REGISTER OF COMPANIES**
Country/State:	**WALES**
Registration Number:	**13061044**

Nature of control   **The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control   **The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

Nature of control   **The relevant legal entity 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: **C3 456 LIMITED**
Authenticated   **YES**

Authorisation

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

End of Electronically filed document for Company Number: **13064544**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of C3 789 LIMITED

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

C3 456 LIMITED   Digitally Signed
Date: 03/12/2020