

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13186102

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

**LATVIAN CULTURAL CENTRE LTD**

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 England and Wales

Given at Companies House, Cardiff, on **8th February 2021**



\* N131861029 \*



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: **05/02/2021**

X9XPU688

*Company Name in full:* **LATVIAN CULTURAL CENTRE LTD**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **46 BRECON ROAD  
BIRMINGHAM  
ENGLAND B20 3RW**

*Sic Codes:* **90020  
93120**

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

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Secretary    1***

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

***Full Forename(s):***        **MRS DACE**

***Surname:***                **CAKLA**

***Former Names:***

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

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

# ***Company Director***      ***1***

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

***Full Forename(s):***        **MR EDUARDS**

***Surname:***                **CAKLAIS**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/01/1999**                      ***Nationality:***    **LATVIAN**

***Occupation:***    **MANAGER**

***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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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.

*Name:* **EDUARDS CAKLAIS**

*Address* **46 BRECON ROAD  
BIRMINGHAM  
ENGLAND  
B20 3RW**

*Amount Guaranteed* **5**

*Name:* **DINARA KLEPERE**

*Address* **106 NEVILLE ROAD  
ERDINGTON  
BIRMINGHAM  
ENGLAND  
B23 7SB**

*Amount Guaranteed* **5**

*Name:* **MARTINS VIKSNA**

*Address* **208 ST. PAULS ROAD  
SMETHWICK  
ENGLAND  
B66 1QS**

*Amount Guaranteed* **5**

## ***Statement of Compliance***

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

*Name:* **EDUARDS CAKLAIS**

*Authenticated* **YES**

*Name:* **DINARA KLEPERE**

*Authenticated* **YES**

*Name:* **MARTINS VIKSNA**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of LATVIAN CULTURAL CENTRE 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.

Name of each subscriber	Authentication
EDUARDS CAKLAIS	Authenticated Electronically
DINARA KLEPERE	Authenticated Electronically
MARTINS VIKSNA	Authenticated Electronically

Dated: 05/02/2021