

FILE COPY



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

Company Number 13222181

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

**DAVID LLOYD'S USA VENTURES 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 **24th February 2021**



\*N132221817\*



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: **21/02/2021**

X9YTUJK1

*Company Name in full:*

**DAVID LLOYD'S USA VENTURES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**4 BEAUFORD PARKLANDS  
RAILTON RD  
GUILFORD  
UNITED KINGDOM GU2 9JX**

*Sic Codes:*

**62011**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR DAVID**

*Surname:*              **LLOYD**

*Former Names:*

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

*Country/State Usually*      **UNITED KINGDOM**

*Resident:*

*Date of Birth:*      **\*\*/01/1948**                      *Nationality:*      **ENGLISH**

*Occupation:*      **ENTREPRENEUR**

*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>23352</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>233.52</b>
<i>Prescribed particulars</i>			

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

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>23352</b>
		<i>Total aggregate nominal value:</i>	<b>233.52</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **ALTAF MALICK**

*Address* **27 PRIORY ROAD  
LONDON  
ENGLAND  
N8 8LH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1372**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **JOHN PAYNE**

*Address* **19 CASA BONITA, LOTE 19,  
URB. DUQUE NETO  
MONTINHOS DA LUZ  
CHOOSE A PROVINCE  
PORTUGAL  
8600-119**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1371**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **BRIAN BAKER**

*Address* **78 MARINE PARADE  
LEIGH-ON-SEA  
ENGLAND  
SS9 2NL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **700**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **JANICE BAKER**

*Address* **78 MARINE PARADE  
LEIGH-ON-SEA  
ENGLAND  
SS9 2NL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **700**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

<i>Name:</i>	<b>VALERIE LEITH</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>9A MILL STREET WELLS ENGLAND BA5 2AS</b>	<i>Number of shares:</i>	<b>1500</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>PETER FLAWN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>2 GREYHOUND LANE WINSLOW BUCKINGHAM ENGLAND MK18 3EB</b>	<i>Number of shares:</i>	<b>4209</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>NEIL CRAIG</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>1B WHEATFIELD ROAD HARPENDEN ENGLAND AL5 2NY</b>	<i>Number of shares:</i>	<b>7000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>JOANNA WAL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>69B MAYFLOWER ROAD PARK STREET ST. ALBANS ENGLAND AL2 2QN</b>	<i>Number of shares:</i>	<b>2000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

*Name:* **GEOFF TWIGG**

*Address* **5 THE POPLARS  
PLUMTREE  
NOTTINGHAM  
ENGLAND  
NG12 5RH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **DAVID RADFORD**

*Address* **OVERDALE HOUSE  
GAULBY ROAD  
KINGS NORTON  
LEICESTER  
ENGLAND  
LE7 9BA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*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**

---



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

---

*Names:* **MR NEIL CRAIG**

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **ENGLISH**

*Service Address:* **1B WHEATFIELD ROAD  
HARPENDEN  
ENGLAND  
AL5 2NY**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares 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 Compliance***

---

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

<i>Name:</i>	<b>ALTAF MALICK</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN PAYNE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BRIAN BAKER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JANICE BAKER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>VALERIE LEITH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PETER FLAWN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NEIL CRAIG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOANNA WAL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GEOFF TWIGG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DAVID RADFORD</b>
<i>Authenticated</i>	<b>YES</b>

---

## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
--------------------------------	-------------------	----------------------	------------

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of DAVID LLOYD'S USA VENTURES 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
ALTAF MALICK	Authenticated Electronically
JOHN PAYNE	Authenticated Electronically
BRIAN BAKER	Authenticated Electronically
JANICE BAKER	Authenticated Electronically
VALERIE LEITH	Authenticated Electronically
PETER FLAWN	Authenticated Electronically
NEIL CRAIG	Authenticated Electronically
JOANNA WAL	Authenticated Electronically
GEOFF TWIGG	Authenticated Electronically
DAVID RADFORD	Authenticated Electronically

Dated: 21/02/2021