FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14238703

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

RAH CAPITAL 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 17th July 2022



N14238703F







Application to register a company



Received for filing in Electronic Format on the: 17/07/2022

XR8FZRW2

Company Name in

full:

RAH CAPITAL LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

24 GAYHURST DRIVE SITTINGBOURNE ENGLAND ME10 1UD

Sic Codes: **66110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RHYS ALAN

Surname: HICKS

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually E

Resident:

ENGLAND

Date of Birth: **/04/1996 Nationality: BRITISH

Occupation: FUND MANAGER

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: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
-		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Initial Shareholdings

Name: RHYS HICKS

Address 24 GAYHURST DRIVE Class of Shares: ORDINARY

SITTINGBOURNE

ENGLAND Number of shares: 1
ME10 1UD Currency: GBP

Nominal value of each 1

share:

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 **Electronically filed document for Company Number:** 14238703

Individual Person with Significant Control details

Names:	MR RHYS ALAN HICKS
Country/State Usually Resident:	ENGLAND
Date of Birth: **/04/1996	Nationality: BRITISH
Service address recorded as	Company's registered office
The subscribers confirm that particulars are being supplie	each person named as an individual PSC in this application knows that their d 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. The person has the right, directly or indirectly, to appoint or Nature of control 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: RHYS HICKS

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RAH CAPITAL 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	Authentication
RHYS HICKS	Authenticated Electronically

Dated: 17/07/2022