

**FILE COPY**



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

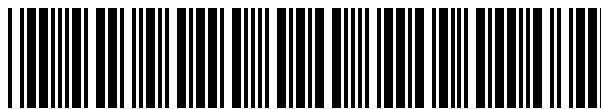
Company Number **14546794**

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

**LICD HOLDINGS 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 Wales

Given at Companies House, Cardiff, on **18th December 2022**



\*N14546794R\*



**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: **18/12/2022**

XBJ3LNMG

*Company Name in full:* **LICD HOLDINGS LTD**

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

*Situation of Registered Office:* **Wales**

*Proposed Registered Office Address:* **108 BRYTHON DRIVE  
ST. MELLONS  
CARDIFF  
WALES CF3 0GB**

*Sic Codes:* **41100**

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

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR RHYS**

*Surname:*                **LLEWELLYN**

*Former Names:*

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

*Country/State Usually*      **WALES**

*Resident:*

*Date of Birth:*      **\*\*/01/1986**                      *Nationality:*      **BRITISH**

*Occupation:*      **PROJECT MANAGER**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **CASHIN**

*Former Names:*

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

*Country/State Usually*                **WALES**

*Resident:*

*Date of Birth:*      **\*\*/12/1989**                      *Nationality:*      **BRITISH**

*Occupation:*      **PROJECT MANAGER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **LLEWELLYN  
INVESTMENTS LTD**

*Class of Shares:* **ORDINARY**

*Address* **108 BRYTHON DRIVE  
ST. MELLONS  
CARDIFF  
WALES  
CF3 0GB**

*Number of shares:* **51**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **CASHIN DEVELOPMENTS  
LTD**

*Class of Shares:* **ORDINARY**

*Address* **6 MAES Y SARN  
PENTYRCH  
CARDIFF  
WALES  
CF15 9QQ**

*Number of shares:* **49**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **CASHIN DEVELOPMENTS LTD**

*Service Address:* **6 MAES Y SARN  
PENTYRCH  
CARDIFF  
WALES  
CF15 9QQ**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **12178234**



<i>Nature of control</i>	<b>The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **LLEWELLYN INVESTMENTS LTD**

*Service Address:* **108 BRYTHON DRIVE  
ST. MELLONS  
CARDIFF  
WALES  
CF3 0GB**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **13847917**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **LLEWELLYN INVESTMENTS LTD**  
*Authenticated* **YES**  
*Name:* **CASHIN DEVELOPMENTS LTD**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of LICD HOLDINGS 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
LLEWELLYN INVESTMENTS LTD	Authenticated Electronically
CASHIN DEVELOPMENTS LTD	Authenticated Electronically

Dated: 18/12/2022