

FILE COPY



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

Company Number **15334804**

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

**ICELAND FOODS EMPLOYEE LOTTERY LIMITED**

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 December 2023**



\*N15334804F\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01

Application to register a company



Received for filing on the: **25/11/2023**

ACH0HY7L

*Company Name in full:* **ICELAND FOODS EMPLOYEE LOTTERY LIMITED**

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

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

*Proposed Registered Office Address:* **SECOND AVENUE DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
CH5 2NW**

*Sic Codes:* **92000**

*Principal activity description:* **Gambling and betting activities**

*I wish to adopt the following model articles in its entirety:* **Private (Ltd by Guarantee)**

*Company Director* 1

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **KATHLEEN ROSE**

Surname: **WIGHT**

*Service Address:* **SECOND AVENUE DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
UNITED KINGDOM CH5 2NW**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/06/1960**                      *Nationality:*        **BRITISH**

*Occupation:* **DIRECTOR**

*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 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:* **ICELAND FOODS LIMITED**

*Service Address:* **SECOND AVENUE DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 2NW**

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

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

*Register Location:* **ENGLAND AND WALES**

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

*Registration Number:* **01107406**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 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:* **ICELAND FOODS LIMITED**

*Address* **SECOND AVENUE DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
CH5 2NW**

*Amount Guaranteed* **£50,00 (FIFTY POUNDS)**

## ***Statement of Compliance***

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

*Name:* **ICELAND FOODS LIMITED**  
*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 Iceland Foods Employee Lottery 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.

<u>Name of each subscriber</u>	<u>Authentication by each subscriber</u>
Iceland Foods Limited	 for and on behalf of Iceland Foods Limited

**Dated:** 23 November 2023