

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership Number **OC435043**

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

**DIGITAL CAKE LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **12th January 2021**



\* NOC4350436 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**(ef)

**Application to register an LLP**



*Received for filing in Electronic Format on the: 11/01/2021*

X9VXGEI3

---

<i>LLP name in full:</i>	<b>DIGITAL CAKE LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>71-75 SHELTON STREET COVENT GARDEN LONDON ENGLAND WC2H 9JQ</b>

*All members will from time to time be designated members*

## ***LLP Members***

---

*Type:* **Corporate**

*Name:* **ZEUS EMPIRE LIMITED**

*Registered or principal address:* **1ST FORMATIONS LTD, 71-75 SHELTON STREET  
LONDON  
UNITED KINGDOM WC2H 9JQ**

**UK LLP**

*Registration Number:* **13123023**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

---

*Type:* **Person**

*Full Forename(s):* **MR LANDON CHRISTIAN**

*Surname:* **LIMAGE**

*Former Names:*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/04/1999**

*Service Address:* **71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM WC2H 9JQ**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

---



## ***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 LLP**

---

## *Individual Person with Significant Control details*

---

*Names:* **LANDON CHRISTIAN LIMAGE**

*Country/State Usually  
Resident:* **FRANCE**

*Date of Birth:* **\*\*/04/1999** *Nationality:* **FRENCH**

*Service Address:* **71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2H 9JQ**

*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>	The person holds, directly or indirectly, <b>75% or more</b> of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in <b>75% or more</b> of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.



## ***Statement of Compliance***

---

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

---

## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

---