

FILE COPY



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

Company Number **15346590**

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

**LDGOLD 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 **12th December 2023**



\*N15346590K\*



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: **12/12/2023**

XCI92PHU

*Company Name in full:*

**LDGOLD LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2 LANDOR ROAD  
SWINDON  
ENGLAND SN25 4WE**

*Sic Codes:*

**47110  
47250  
47810**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### *Company Director*

*Type:*

*Full Forename(s):*

*Surname:*

*Former Names:*

*Service Address:*

*Country/State Usually  
Resident:*

*Date of Birth:*

*Nationality:*

*Occupation:*

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

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|                               |                 |                                 |             |
|-------------------------------|-----------------|---------------------------------|-------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1000</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>1000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

# ***Initial Shareholdings***

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*Name:*

*Address*

*Class of Shares:*

**ORDINARY**

*Number of shares:*

**1000**

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

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*Names:*

*Country/State Usually  
Resident:*

*Date of Birth:*

*Nationality:*

*Service Address:*

|                          |                                                                                                                                    |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more 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***

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

*Name:*

*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 LDGOLD 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               |
|-------------------------|------------------------------|
|                         | Authenticated Electronically |

Dated: 12/12/2023