

FILE COPY



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

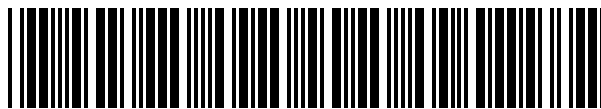
Company Number **13935394**

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

LLANTWIT MAJOR AFC LTD

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 Wales

Given at Companies House, Cardiff, on **23rd February 2022**



N13935394O



Companies House



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



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/02/2022**

XAYG0ZNB

Company Name in full:

LLANTWIT MAJOR AFC LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**15 CWRT SYR DAFYDD
LLANTWIT MAJOR
VALE OF GLAMORGAN
WALES CF61 2SR**

Sic Codes:

93199

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

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

Individual Person with Significant Control details

Names: **MR PHILIP JONATHAN GRAFTON**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Service Address: **15 CWRT SYR DAFYDD
LLANTWIT MAJOR
VALE OF GLAMORGAN
UNITED KINGDOM
CF61 2SR**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Guarantee

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: **PHILIP JONATHAN GRAFTON**

Address **15 CWRT SYR DAFYDD
LLANTWIT MAJOR
VALE OF GLAMORGAN
UNITED KINGDOM
CF61 2SR**

Amount Guaranteed **1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of LLANTWIT MAJOR AFC 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.

Name of each subscriber	Authentication
PHILIP JONATHAN GRAFTON	Authenticated Electronically

Dated: 23/02/2022