

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12941248**

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

LLOYD EVANS & HUGHES CYF

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 **9th October 2020**



* N12941248I *



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: **08/10/2020**

X9F7URT5

Company Name in full:

LLOYD EVANS & HUGHES CYF

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**KNOX COMMERCIAL SOLICITORS 20 WYNNSTAY ROAD
COLWYN BAY
CLWYD
UNITED KINGDOM LL29 8NF**

Sic Codes:

69102

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MRS SARA LLOYD**
Surname: **EVANS**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1980** **Nationality:** **WELSH**
Occupation: **SOLICITOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR SHAUN PHILIP**
Surname: **HUGHES**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1986** **Nationality:** **WELSH**
Occupation: **SOLICITOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SARA EVANS**

Address **KNOX COMMERCIAL
SOLICITORS 20 WYNNSTAY
ROAD
COLWYN BAY
CLWYD
UNITED KINGDOM
LL29 8NF**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHAUN HUGHES**

Address **KNOX COMMERCIAL
SOLICITORS 20 WYNNSTAY
ROAD
COLWYN BAY
CLWYD
UNITED KINGDOM
LL29 8NF**

Class of Shares: **ORDINARY B**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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: **SARA EVANS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1980** ***Nationality:*** **WELSH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **SHAUN HUGHES**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1986** ***Nationality:*** **WELSH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **SARA EVANS**

Authenticated **YES**

Name: **SHAUN HUGHES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

LLOYD EVANS & HUGHES CYF

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 SUBSCRIBER(S)

SARA EVANS
SHAUN HUGHES

08/10/2020