

FILE COPY



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

Company Number **11526421**

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

PENDRAGON MANAGEMENT LTD

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 **20th August 2018**



* N115264219 *



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: **17/08/2018**

X7CI02CP

Company Name in full:

PENDRAGON MANAGEMENT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MAES Y GWILOG FARM SKEWEN
CRYMLYN ROAD
NEATH
UNITED KINGDOM SA10 6NL**

Sic Codes:

**61100
61200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR KEITH JAMES**

Surname: **MILLER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **WALES**

Resident:

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR DAVID ROLAND**

Surname: **PRITCHARD**

Former Names:

Service Address: **7 ST. FRANCIS CLOSE
ABERGAVENNY
UNITED KINGDOM NP7 6HS**

Country/State Usually **WALES**

Resident:

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEERING
CONSULTANT**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **KEITH MILLER**

Address **MAES Y GWILOG FARM
SKEWEN
CRYMLYN ROAD
NEATH
UNITED KINGDOM
SA10 6NL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID PRITCHARD**

Address **7 ST. FRANCIS CLOSE
ABERGAVENNY
UNITED KINGDOM
NP7 6HS**

Class of Shares: **ORDINARY**

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: **MR KEITH JAMES MILLER**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR DAVID ROLAND PRITCHARD**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Service Address: **7 ST. FRANCIS CLOSE
ABERGAVENNY
UNITED KINGDOM
NP7 6HS**

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<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **KEITH MILLER**

Authenticated **YES**

Name: **DAVID PRITCHARD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PENDRAGON MANAGEMENT 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 and to take at least one share.

Name of each subscriber	Authentication
Keith Miller	Authenticated Electronically
David Pritchard	Authenticated Electronically

Dated: 17/08/2018