

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11484356**

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

JOHN COOK 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 **26th July 2018**



* N11484356J *



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: 25/07/2018

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Company Name in full: **JOHN COOK LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
UNITED KINGDOM W1W 7LT**

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JOHN ALFRED WILLIAM**

Surname: **COOK**

Former Names:

Service Address: **CHYNOWETH HOUSE SUITE 24070
TREVISSOME PARK
TRURO
UNITED KINGDOM TR4 8UN**

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

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** *Number allotted:* **1**
Currency: **GBP** *Aggregate nominal value:* **1**
Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: **GBP** *Total number of shares:* **1**
Total aggregate nominal value: **1**
Total aggregate unpaid: **0**

Initial Shareholdings

Name: **JOHN COOK**

Address **CHYNOWETH HOUSE** *Class of Shares:* **ORDINARY**
SUITE 24070
TREVISSOME PARK *Number of shares:* **1**
TRURO *Currency:* **GBP**
UNITED KINGDOM *Nominal value of each* **1**
TR4 8UN *share:*

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 JOHN ALFRED WILLIAM COOK**

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

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Service Address: **CHYNOWETH HOUSE SUITE 24070
TREVISSOME PARK
TRURO
UNITED KINGDOM
TR4 8UN**

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.

Nature of control

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

Nature of control

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: **JOHN COOK**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

JOHN COOK 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
John Cook	Authenticated Electronically

Dated: 25/07/2018