

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9607749**

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

CPO DESIGN 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 **26th May 2015**



N09607749T

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 24/05/2015



X48285I3

*Company Name
in full:* **CPO DESIGN LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **29 MILLS ROAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 7DT**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAVEL**

Surname: **SVARC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1983** *Nationality:* **CZECH**

Occupation: **DEVELOPMENT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/05/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARCHISH**

Surname: **ARORA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1990** *Nationality:* **BRITISH**

Occupation: **DELIVERY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY AND NOT ELIGIBLE FOR VOTING. IT IS THE COMPANY'S DECISION WITH REGARDS TO DIVIDEND PAYOUTS. A SHAREHOLDER DOES NOT HAVE PREFERENCE OVER OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: CPO DESIGN LTD

Address: 29 MILLS ROAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 7DT

Class of share: ORDINARY

Number of shares: 125

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Name: PAVEL SVARC

Address: 29 MILLS ROAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 7DT

Class of share: ORDINARY

Number of shares: 300

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Name: ARCHISH ARORA

Address: 15 BUIE CLOSE
SPARCELLS
SWINDON
UNITED KINGDOM
SN5 5FX

Class of share: ORDINARY

Number of shares: 75

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: **CPO DESIGN LTD**

Authenticated: **YES**

Name: **PAVEL SVARC**

Authenticated: **YES**

Name: **ARCHISH ARORA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CPO DESIGN 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
CPO DESIGN LTD	Authenticated Electronically
Pavel Svarc	Authenticated Electronically
Archish Arora	Authenticated Electronically

Dated: 24/05/2015