

File Copy



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

Company Number 9976165

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

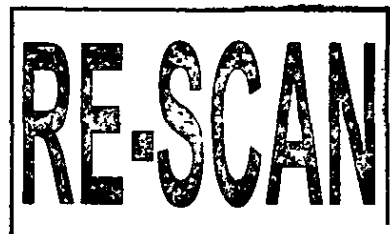
MIKE COOPER LIMITED

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 **28th January 2016**



N09976165U



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 28/01/2016

*Company Name
in full* **MIKE COOPER LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address* **12 KINGSWAY
BROADWELL
COLEFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL16 7BP**

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

Company Director 1

Type Person

Full forename(s): MR MIKE PAUL

Surname COOPER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. *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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name MIKE COOPER

Address. 12 KINGSWAY
 BROADWELL
 COLEFORD
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL16 7BP

Class of share. ORDINARY

Number of shares 100

Currency GBP

*Nominal value of
each share* 1

Amount unpaid 0

Amount paid 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. WILDIN & CO

Agent's Address. KINGS BUILDINGS HILL STREET
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 5HE

Authorisation

Authoriser Designation agent

Authenticated Yes

Agent's Name WILDIN & CO

Agent's Address KINGS BUILDINGS HILL STREET
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 5HE

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MIKE COOPER 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
Mika Cooper	Authenticated Electronically

Dated 28/01/2016



Companies House

COMPANY NAME: MIKE COOPER LIMITED

COMPANY NUMBER: 09976165

Director's date of birth was removed from the IN01 on 23/05/2016 as it is factually inaccurate