

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12114398**

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

COPPERBINX 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 **22nd July 2019**



* N12114398G *



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: **19/07/2019**

X8A0UIN7

<i>Company Name in full:</i>	COPPERBINX LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	163 CHEAM ROAD CHEAM SUTTON UNITED KINGDOM SM1 2BS
<i>Sic Codes:</i>	70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS JAYE LESLEY**

Surname: **WAKELIN**

Former Names:

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

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

Company Director **1**

Type: **Person**

Full Forename(s): **MR TERRY KENNETH**

Surname: **WAKELIN**

Former Names:

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

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TERRY WAKELIN**

Address **163 CHEAM ROAD
CHEAM
SUTTON
UNITED KINGDOM
SM1 2BS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAYE WAKELIN**

Address **163 CHEAM ROAD
CHEAM
SUTTON
UNITED KINGDOM
SM1 2BS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EVAN WAKELIN**

Address **163 CHEAM ROAD
CHEAM
SUTTON
UNITED KINGDOM
SM1 2BS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABBIE WAKELIN**

Address **163 CHEAM ROAD
CHEAM
SUTTON
UNITED KINGDOM
SM1 2BS**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	TERRY WAKELIN
<i>Authenticated</i>	YES
<i>Name:</i>	JAYE WAKELIN
<i>Authenticated</i>	YES
<i>Name:</i>	EVAN WAKELIN
<i>Authenticated</i>	YES
<i>Name:</i>	ABBIE WAKELIN
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COPPERBINX 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
Terry Wakelin	Authenticated Electronically
Jaye Wakelin	Authenticated Electronically
Evan Wakelin	Authenticated Electronically
Abbie Wakelin	Authenticated Electronically

Dated: 19/07/2019