

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12227939**

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

**COOKIE FREAKS 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 September 2019**



\* N12227939M \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/09/2019**

**X8EPQYEZ**

*Company Name in full:*

**COOKIE FREAKS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**6 BRAMHALL DRIVE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM NE38 9DB**

*Sic Codes:*

**10710**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR KIERON**

***Surname:***                **DONOGHUE**

***Service Address:***        **6 BRAMHALL DRIVE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM NE38 9DB**

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

***Date of Birth:***    **\*\*/03/1973**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MISS MACY**

***Surname:***                **DONOGHUE**

***Service Address:***        **6 BRAMHALL DRIVE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM NE38 9DB**

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

***Date of Birth:***    **\*\*/04/2000**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **KIERON DONOGHUE**

*Address* **6 BRAMHALL DRIVE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
NE38 9DB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MACY DONOGHUE**

*Address* **6 BRAMHALL DRIVE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
NE38 9DB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **KIERON DONOGHUE**

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

***Date of Birth:*** **\*\*/03/1973** ***Nationality:*** **BRITISH**

***Service Address:*** **6 BRAMHALL DRIVE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
NE38 9DB**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **MACY DONOGHUE**

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

***Date of Birth:*** **\*\*/04/2000** ***Nationality:*** **BRITISH**

***Service Address:*** **6 BRAMHALL DRIVE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
NE38 9DB**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:*                   **GOLIMITED E-CRUNCH LTD**

*Agent's Address:*               **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6AF**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                   **GOLIMITED E-CRUNCH LTD**

*Agent's Address:*               **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6AF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Cookie Freaks 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*

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Kieron Donoghue

Macy Donoghue

Date: 25/09/2019