

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13010108

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

COOK & SON COURIERS 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 **11th November 2020**



* N130101081 *



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: **10/11/2020**

X9HIF05S

Company Name in full:

COOK & SON COURIERS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OLD COACH HOUSE 67A UPPER ST JOHN STREET
LICHFIELD
STAFFS
UNITED KINGDOM WS14 9DU**

Sic Codes:

53202

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 STEVEN**

Surname: **COOK**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1964** ***Nationality:*** **BRITISH**

Occupation: **TRANSPORT
MANAGER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR BRADLEY JOSEPH**

Surname: **COOK**

Former Names:

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

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1991** *Nationality:* **BRITISH**

Occupation: **TRANSPORT
MANAGER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN COOK**

Address **OLD COACH HOUSE 67A
UPPER ST JOHN STREET
LICHFIELD
STAFFS
UNITED KINGDOM
WS14 9DU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BRADLEY COOK**

Address **OLD COACH HOUSE 67A
UPPER ST JOHN STREET
LICHFIELD
STAFFS
UNITED KINGDOM
WS14 9DU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

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 STEVEN COOK**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1964** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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

Individual Person with Significant Control details

Names: **MR BRADLEY JOSEPH COOK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1991** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **LBS ACCOUNTANTS**

Agent's Address: **OLD COACH HOUSE 67A UPPER ST JOHN STREET
LICHFIELD
STAFFS
UNITED KINGDOM
WS14 9DU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LBS ACCOUNTANTS**

Agent's Address: **OLD COACH HOUSE 67A UPPER ST JOHN STREET
LICHFIELD
STAFFS
UNITED KINGDOM
WS14 9DU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of COOK & SON COURIERS 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
JOHN COOK	Authenticated Electronically
BRADLEY COOK	Authenticated Electronically

Dated: 10/11/2020