

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13018640

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

COOKSONS COMPLETE CONSTRUCTION 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 **15th November 2020**



* N13018640A *



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: **13/11/2020**

X9HQIMG3

Company Name in full:

COOKSONS COMPLETE CONSTRUCTION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 107, THAMES ENTERPRISE CENTRE PRINCESS
MARGARET ROAD
EAST TILBURY
ESSEX
UNITED KINGDOM RM18 8RH**

Sic Codes:

43390

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ALFIE JAMES**

Surname: **COOK**

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

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

Date of Birth: ****/04/1996** **Nationality:** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MARK GRAHAM**

Surname: **COOK**

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

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

Date of Birth: ****/12/1970** **Nationality:** **BRITISH**

Occupation: **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 SHARES	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **ALFIE COOK**

Address **SUITE 107, THAMES
ENTERPRISE CENTRE
PRINCESS MARGARET
ROAD
EAST TILBURY
ESSEX
UNITED KINGDOM
RM18 8RH**

Class of Shares: **ORDINARY SHARES**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK COOK**

Address **SUITE 107, THAMES
ENTERPRISE CENTRE
PRINCESS MARGARET
ROAD
EAST TILBURY
ESSEX
UNITED KINGDOM
RM18 8RH**

Class of Shares: **ORDINARY SHARES**

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 ALFIE JAMES COOK**

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

Date of Birth: ****/04/1996** ***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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MR MARK GRAHAM COOK**

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

Date of Birth: ****/12/1970** ***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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in 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: **JOHN CHARMAN**

Agent's Address: **SUITE 107, THAMES ENTERPRISE CENTRE PRINCESS MARGARET
ROAD
EAST TILBURY
ESSEX
UNITED KINGDOM
RM18 8RH**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **JOHN CHARMAN**

Agent's Address: **SUITE 107, THAMES ENTERPRISE CENTRE PRINCESS MARGARET
ROAD
EAST TILBURY
ESSEX
UNITED KINGDOM
RM18 8RH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Cooksons Complete Construction 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 to take at least one share.

Name of each subscriber

Alfie Cook

Mark Cook

Dated 13/11/2020