

FILE COPY



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

Company Number **13253475**

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

COOKE CURTIS & CO PROPERTY 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 **9th March 2021**



N13253475H



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: **08/03/2021**

X9ZVAO3K

Company Name in full: **COOKE CURTIS & CO PROPERTY LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **40 HIGH STREET
TRUMPINGTON
CAMBRIDGE
ENGLAND CB2 9LS**

Sic Codes: **68310**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **JAMIE**

Surname: **CURTIS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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

Company Director 2

Type: **Person**
Full Forename(s): **JULIA CLAIRE**
Surname: **BAILEY**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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

Company Director 3

Type: **Person**
Full Forename(s): **IAN MATTHEW**
Surname: **CHAPMAN**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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

Company Director 4

Type: **Person**

Full Forename(s): **SAMUEL JAMES**

Surname: **COOKE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

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: **JAMIE CURTIS**

Address **40 HIGH STREET
TRUMPINGTON
CAMBRIDGE
ENGLAND
CB2 9LS**

Class of Shares: **ORDINARY**

Number of shares: **55**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JULIA BAILEY**

Address **40 HIGH STREET
TRUMPINGTON
CAMBRIDGE
ENGLAND
CB2 9LS**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IAN CHAPMAN**

Address **40 HIGH STREET
TRUMPINGTON
CAMBRIDGE
ENGLAND
CB2 9LS**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAMUEL COOKE**

Address **40 HIGH STREET
TRUMPINGTON
CAMBRIDGE
ENGLAND
CB2 9LS**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW BAGNALL**

Address **40 HIGH STREET
TRUMPINGTON
CAMBRIDGE
ENGLAND
CB2 9LS**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALUN SHOOTER**

Address **40 HIGH STREET
TRUMPINGTON
CAMBRIDGE
ENGLAND
CB2 9LS**

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)

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: **JAMIE CURTIS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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: **DIXON PHILLIPS LTD**

Agent's Address: **22 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1JP**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **DIXON PHILLIPS LTD**

Agent's Address: **22 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1JP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

COOKE CURTIS & CO PROPERTY 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
JAMIE CURTIS	Authenticated Electronically
JULIA BAILEY	Authenticated Electronically
IAN CHAPMAN	Authenticated Electronically
SAMUEL COOKE	Authenticated Electronically
MATTHEW BAGNALL	Authenticated Electronically
ALUN SHOOTER	Authenticated Electronically

Dated: 08/03/2021