

FILE COPY



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

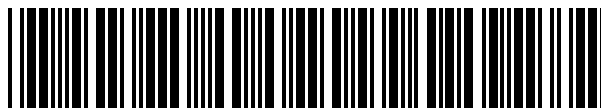
Company Number **13625849**

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

COTENTIAL 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 **16th September 2021**



N13625849P



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: **15/09/2021**

XAD2OSJS

Company Name in full:

COTENTIAL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**68C HIGH STREET BASSINGBOURN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM SG8 5LF**

Sic Codes:

86900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/02/1969** *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 MATTHEW EDWARD
Surname:	TOWNSHEND
Service Address:	66 KINGS AVENUE EASTBOURNE EAST SUSSEX UNITED KINGDOM BN21 2PD
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/11/1968** *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	<i>Number allotted</i>	2
	SHARES	<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALISON TOWNSHEND**

Address **66 KINGS AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2PD**

Class of Shares: **ORDINARY SHARES**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW TOWNSHEND**

Address **66 KINGS AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2PD**

Class of Shares: **ORDINARY SHARES**

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 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: **MRS ALISON MARIE MICHAEL TOWNSHEND**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Service Address: **66 KINGS AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2PD**

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 shares in the company.
<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 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 MATTHEW EDWARD TOWNSHEND**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Service Address: **66 KINGS AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2PD**

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<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 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: **NB ACCOUNTANCY LTD**

Agent's Address: **68C HIGH STREET BASSINGBOURN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5LF**

Authorisation

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

Agent's Name: **NB ACCOUNTANCY LTD**

Agent's Address: **68C HIGH STREET BASSINGBOURN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5LF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of COTENTIAL 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
ALISON TOWNSEND	Authenticated Electronically
MATTHEW TOWNSEND	Authenticated Electronically

Dated: 15/09/2021