

FILE COPY



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

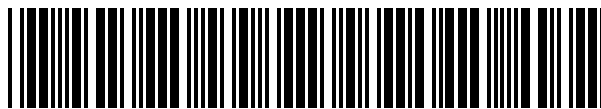
Company Number **13871723**

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

COOPER SMITH PROPERTIES 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 **25th January 2022**



N13871723J



Companies House



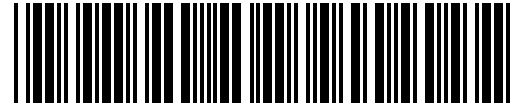
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/01/2022**

XAWFMLVV

Company Name in full: **COOPER SMITH PROPERTIES LTD**

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

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

Proposed Registered Office Address: **8 SWALLOW ROAD
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM NN14 4GF**

Sic Codes: **68209**

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

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **SMITH**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1991**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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

Company Director 2

Type: **Person**

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

Surname: **COOPER**

Former Names:

Service Address: **145 SHIRLEY ROAD
CROYDON
ENGLAND CR0 7LR**

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

Date of Birth: ****/12/1990** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

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

Company Director 3

Type:	Person
Full Forename(s):	MR MATTHEW
Surname:	SMITH
Former Names:	
Service Address:	23 HIGH TREES DORE SHEFFIELD ENGLAND S17 3GF
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1992** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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>	120
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	120000
<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>	120
		<i>Total aggregate nominal value:</i>	120000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMES SMITH**

Address **8 SWALLOW ROAD
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4GF**

Class of Shares: **ORDINARY**

Number of shares: **39**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **JACK COOPER**

Address **145 SHIRLEY ROAD
CROYDON
ENGLAND
CR0 7LR**

Class of Shares: **ORDINARY**

Number of shares: **20**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **MATTHEW SMITH**

Address **23 HIGH TREES
DORE
SHEFFIELD
ENGLAND
S17 3GF**

Class of Shares: **ORDINARY**

Number of shares: **39**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **KATHRYN DAPLYN**

Address **145 SHIRLEY ROAD
CROYDON
ENGLAND
CR0 7LR**

Class of Shares: **ORDINARY**

Number of shares: **20**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **CHARLOTTE CLAXTON**

Address **8 SWALLOW ROAD
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4GF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1000**

Amount unpaid: **0**

Amount paid: **1000**

Name: **FAYE SMITH**

Address **23 HIGH TREES
DORE
SHEFFIELD
ENGLAND
S17 3GF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1000**

Amount unpaid: **0**

Amount paid: **1000**

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: **DR JAMES SMITH**

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

Date of Birth: ****/01/1991** *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.

Individual Person with Significant Control details

Names: **MR MATTHEW SMITH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1992** *Nationality:* **BRITISH**

Service Address: **23 HIGH TREES
DORE
SHEFFIELD
ENGLAND
S17 3GF**

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<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 JACK COOPER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1990** *Nationality:* **BRITISH**

Service Address: **145 SHIRLEY ROAD
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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.

<i>Name:</i>	JAMES SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	JACK COOPER
<i>Authenticated</i>	YES
<i>Name:</i>	MATTHEW SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	KATHRYN DAPLYN
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLOTTE CLAXTON
<i>Authenticated</i>	YES
<i>Name:</i>	FAYE SMITH
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of COOPER SMITH PROPERTIES 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
JAMES SMITH	Authenticated Electronically
JACK COOPER	Authenticated Electronically
MATTHEW SMITH	Authenticated Electronically
KATHRYN DAPLYN	Authenticated Electronically
CHARLOTTE CLAXTON	Authenticated Electronically
FAYE SMITH	Authenticated Electronically

Dated: 25/01/2022