

**FILE COPY**



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

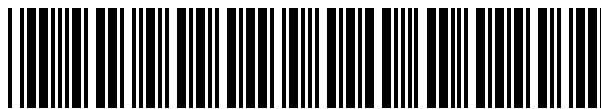
Company Number **14484604**

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

**P-COOPER 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 2022**



\*N14484604I\*



**Companies House**



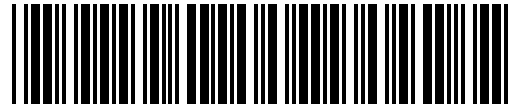
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **14/11/2022**

*XBGS2O2Z*

*Company Name in full:*

**P-COOPER LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**35 COOMBE ROAD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
ENGLAND GL12 7LZ**

*Sic Codes:*

**41201  
41202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MR MITCH</b>
<i>Surname:</i>	<b>THOMAS</b>
<i>Service Address:</i>	<b>84 GREENWOOD BAMBER BRIDGE LANCASHIRE UNITED KINGDOM PR5 8JU</b>

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

## Company Director 1

Type: **Person**

Full Forename(s): **MRS JANE**

Surname: **COOPER**

Service Address: **35 COOMBE ROAD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
UNITED KINGDOM GL12 7LZ**

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

Date of Birth: **\*\*/11/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

## Company Director 2

Type: **Person**

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

Surname: **HORRELL**

Service Address: **22 HATTER CLOSE  
TETBURY  
ENGLAND GL8 8FL**

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

Date of Birth: **\*\*/02/1991** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JANE COOPER**

*Address* **35 COOMBE ROAD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL12 7LZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **90**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **TOM HORRELL**

*Address* **22 HATTER CLOSE  
TETBURY  
ENGLAND  
GL8 8FL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MRS JANE COOPER**

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

*Date of Birth:* **\*\*/11/1967** *Nationality:* **BRITISH**

*Service Address:* **35 COOMBE ROAD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL12 7LZ**

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of P-COOPER 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
JANE COOPER	Authenticated Electronically
TOM HORRELL	Authenticated Electronically

Dated: 14/11/2022