

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8286133

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

COSAS INDUSTRIES 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 8th November 2012



\*N08286133I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 08/11/2012*



X1L9HTOY

*Company Name  
in full:* **COSAS INDUSTRIES LIMITED**

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

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

*Proposed Register  
Office Address:* **FLAT 2 20 ESHER GREEN  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8AD**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **JUAN-LUIS**

Surname: **SANCHEZ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1973** Nationality: **SPANISH**

Occupation: **ARTIST**

Consented to Act: **Y** Date authorised: **08/11/2012** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MARIA**

Surname: **BAROT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/04/1978** Nationality: **INDIAN**

Occupation: **ARTIST**

Consented to Act: **Y** Date authorised: **08/11/2012** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS 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>1000</b>

## Initial Shareholdings

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*Name:* JUAN-LUIS SANCHEZ

*Address:* FLAT 2 20 ESHER GREEN  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8AD

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 10

*Amount unpaid:* 0

*Amount paid:* 10

*Name:* MARIA BAROT

*Address:* FLAT 2 20 ESHER GREEN  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8AD

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 10

*Amount unpaid:* 0

*Amount paid:* 10

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* JUAN-LUIS SANCHEZ

*Authenticated:* YES

*Name:* MARIA BAROT

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COSAS INDUSTRIES 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
Juan-Luis Sanchez	Authenticated Electronically
Maria Barot	Authenticated Electronically

Dated: 08/11/2012