

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11728083**

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

CODA ASSOCIATES 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 **14th December 2018**



* N11728083H *



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: 13/12/2018

X7KQF1KX

<i>Company Name in full:</i>	CODA ASSOCIATES LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	3 NANT Y GLYN CILFREW NEATH UNITED KINGDOM SA10 8LS
<i>Sic Codes:</i>	70229 74901

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MICHAEL JAMES**

Surname: **COX**

Former Names:

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

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

Date of Birth: ****/07/1967** ***Nationality:*** **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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

Company Director **2**

Type: **Person**

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

Surname: **COX**

Former Names:

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

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR
AND COMPANY
SECRETARY**

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

Company Director 3

Type: **Person**

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

Surname: **DAVIS**

Former Names:

Service Address: **25 KING GEORGE AVENUE
LLANELLI
UNITED KINGDOM SA15 1LY**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL COX**

Address **3 NANT Y GLYN
CILFREW
NEATH
UNITED KINGDOM
SA10 8LS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAYNE COX**

Address **3 NANT Y GLYN
CILFREW
NEATH
UNITED KINGDOM
SA10 8LS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANTHONY DAVIS**

Address **25 KING GEORGE AVENUE
LLANELLI
UNITED KINGDOM
SA15 1LY**

Class of Shares: **ORDINARY**

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: **MR MICHAEL JAMES COX**

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

Date of Birth: ****/07/1967** ***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: DR ANTHONY JAMES DAVIS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1962 ***Nationality:*** BRITISH

Service Address: 25 KING GEORGE AVENUE
LLANELLI
UNITED KINGDOM
SA15 1LY

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: **MRS JAYNE COX**

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

Date of Birth: ****/04/1979** ***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.

Statement of Compliance

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

Name: **MICHAEL COX**

Authenticated **YES**

Name: **JAYNE COX**

Authenticated **YES**

Name: **ANTHONY DAVIS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CODA ASSOCIATES 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
Michael Cox	Authenticated Electronically
Jayne Cox	Authenticated Electronically
Anthony Davis	Authenticated Electronically

Dated: 13/12/2018