

FILE COPY



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

Company Number **11899511**

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

**COOL DOWN LONDON 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 **22nd March 2019**



\* N11899511M \*



**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: **21/03/2019**

X81PEAWX

*Company Name in full:* **COOL DOWN LONDON LIMITED**

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

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

*Proposed Registered Office Address:* **UNIT 12 QUEEN CAROLINE STREET  
LONDON  
UNITED KINGDOM W6 9BX**

*Sic Codes:* **47910**

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

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                      **Person**

***Full Forename(s):***        **MARK**

***Surname:***                **STANLEY**

***Former Names:***

***Service Address:***        **72 CEDAR LAWN AVENUE  
BARNET  
ENGLAND EN5 2LN**

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

# *Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **STEFAN**

*Surname:*                                **STANLEY**

*Former Names:*

*Service Address:*                      **72 CEDAR LAWN AVENUE  
BARNET  
ENGLAND EN5 2LN**

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

*Date of Birth:*    **\*\*/10/1997**                                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING  
DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **ALEKSANDRA**

***Surname:***                **STANLEY**

***Former Names:***

***Service Address:***        **72 CEDAR LAWN AVENUE  
BARNET  
ENGLAND EN5 2LN**

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

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

***Occupation:***    **PUBLIC  
RELATIONS**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **PHILIP**

*Surname:*                                **STANLEY**

*Former Names:*

*Service Address:*                      **72 CEDAR LAWN AVENUE  
BARNET  
ENGLAND EN5 2LN**

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

*Date of Birth:*    **\*\*/07/1999**                                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING  
DIRECTOR**

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

## ***Company Director***      **4**

***Type:***                      **Person**

***Full Forename(s):***        **ANNA**

***Surname:***                **STANLEY**

***Former Names:***

***Service Address:***        **72 CEDAR LAWN AVENUE  
BARNET  
ENGLAND EN5 2LN**

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

***Date of Birth:***    **\*\*/03/2001**                      ***Nationality:***    **BRITISH**

***Occupation:***    **STUDENT**

***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>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **STEFAN STANLEY**

*Address* **72 CEDAR LAWN AVENUE  
BARNET  
ENGLAND  
EN5 2LN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALEKSANDRA STANLEY**

*Address* **72 CEDAR LAWN AVENUE  
BARNET  
ENGLAND  
EN5 2LN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PHILIP STANLEY**

*Address* **72 CEDAR LAWN AVENUE  
BARNET  
ENGLAND  
EN5 2LN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANNA STANLEY**

*Address* **72 CEDAR LAWN AVENUE  
BARNET  
ENGLAND  
EN5 2LN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK STANLEY**

*Address* **72 CEDAR LAWN AVENUE  
BARNET  
ENGLAND  
EN5 2LN**

*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)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>STEFAN STANLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ALEKSANDRA STANLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PHILIP STANLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANNA STANLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARK STANLEY</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COOL DOWN LONDON 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
Stefan Stanley	Authenticated Electronically
Aleksandra Stanley	Authenticated Electronically
Philip Stanley	Authenticated Electronically
Anna Stanley	Authenticated Electronically
Mark Stanley	Authenticated Electronically

Dated: 21/03/2019