

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12553683**

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

COBALT DEVCO 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 **9th April 2020**



* N12553683K *



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: 09/04/2020

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Company Name in full: **COBALT DEVCO LIMITED**

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

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

Proposed Registered Office Address: **199 LOWER HOUSE LANE
LIVERPOOL
ENGLAND L11 2SF**

Sic Codes: **41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **WEBSTER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1968** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR OF
RESOURCES**

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

Company Director **4**

Type:	Person		
Full Forename(s):	STEPHANIE		
Surname:	RAMSDEN		
Former Names:	BYRNE		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/09/1975	Nationality:	BRITISH
Occupation:	MANAGER		

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

Company Director 5

Type:	Person		
Full Forename(s):	GRAEME STEWART		
Surname:	FOSTER		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/11/1963	Nationality:	BRITISH
Occupation:	HOUSING ASSOCIATION CHIEF EXECUTIVE		

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **COBALT HOUSING
LIMITED**

Class of Shares: **ORDINARY**

Address **199 LOWER HOUSE LANE
LIVERPOOL
ENGLAND
L11 2SF**

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

Relevant Legal Entity (RLE) details

Company Name: COBALT HOUSING LIMITED

Service Address: 199 LOWER HOUSE LANE
LIVERPOOL
ENGLAND
L11 2SF

Legal Form: REGISTERED SOCIETY

Governing Law: CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2

Register Location: MUTUALS PUBIC REGISTER

Country/State: UNITED KINGDOM

Registration Number: 29516R

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

Statement of Compliance

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: **BRABNERS LLP**

Agent's Address: **3RD FLOOR HORTON HOUSE EXCHANGE FLAGS
LIVERPOOL
ENGLAND
L2 3YL**

Authorisation

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

Agent's Name: **BRABNERS LLP**

Agent's Address: **3RD FLOOR HORTON HOUSE EXCHANGE FLAGS
LIVERPOOL
ENGLAND
L2 3YL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of COBALT DEVCO 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
COBALT HOUSING LIMITED	Authenticated Electronically

Dated: 09/04/2020