

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8772050

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

COGGIN 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 12th November 2013



N08772050G

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/11/2013



X2KYS1SA

*Company Name
in full:* **COGGIN LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE26 1BS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS JANE ANN

Surname: COGGIN

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **12/11/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **COGGIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **12/11/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE ANN**

Surname: **COGGIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **12/11/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ANDREW GEORGE COGGIN**

Address: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE26 1BS**

Class of share: **ORDINARY**

Number of shares: **99**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JANE ANN COGGIN**

Address: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE26 1BS**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **SR HOWELL & CO**

Agent's Address: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE26 1BS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SR HOWELL & CO**

Agent's Address: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE26 1BS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COGGIN 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
Andrew George Coggin	Authenticated Electronically
Jane Ann Coggin	Authenticated Electronically

Dated: 12/11/2013