

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9779691**

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

**COZEN ONE TRADING 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 **16th September 2015**



\*N09779691Z\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 15/09/2015



X4G0H50B

*Company Name  
in full:* **COZEN ONE TRADING LIMITED**

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

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

*Proposed Register  
Office Address:* **1 CONDUIT STREET  
LONDON  
UNITED KINGDOM  
W1S 2XA**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STELLAR COMPANY SECRETARY LIMITED**

*Registered or  
Principal Office  
Address:* **1 CONDUIT STREET  
LONDON  
UNITED KINGDOM  
W1S 2XA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **07648030**

*Consented to Act:* **Y**      *Date authorised:* **16/09/2015**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN**

*Surname:*                    **GAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **16/09/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>57500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>28750</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</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>57500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>28750</b> |

## Initial Shareholdings

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*Name:* SUSAN KIMPTON

|                 |   |                                     |          |
|-----------------|---|-------------------------------------|----------|
| <i>Address:</i> | COZENS HOLDINGS OWLSWICK<br>PRINCES RISBOROUGH<br>BUCKINGHAMSHIRE<br>UNITED KINGDOM<br>HP27 9RH | <i>Class of share:</i>              | ORDINARY |
|                 |   | <i>Number of shares:</i>            | 57500    |
|                 |   | <i>Currency:</i>                    | GBP      |
|                 |   | <i>Nominal value of each share:</i> | 0.5      |
|                 |   | <i>Amount unpaid:</i>               | 1        |
|                 |   | <i>Amount paid:</i>                 | 0        |

## Statement of Compliance

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*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:* **STELLAR ASSET MANAGEMENT**

*Agent's Address:* **1 CONDUIT STREET  
LONDON  
UNITED KINGDOM  
W1S 2XA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **STELLAR ASSET MANAGEMENT**

*Agent's Address:* **1 CONDUIT STREET  
LONDON  
UNITED KINGDOM  
W1S 2XA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COZEN ONE TRADING 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               |
|-------------------------|------------------------------|
| Susan Kimpton           | Authenticated Electronically |

Dated: 15/09/2015