

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10288469**

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

**COOPERAGE PERSHORE 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 **20th July 2016**



\* N10288469P \*



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:***20/07/2016**

*X5BL8ASI*

*Company Name in  
full:*

**COOPERAGE PERSHORE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**27 BRIDGE STREET  
PERSHORE  
ENGLAND SG4 8RA**

*Sic Codes:*

**41202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MR TIMOTHY</b>
<i>Surname:</i>	<b>EDWARDS</b>
<i>Service Address:</i>	<b>27 BRIDGE STREET PERSHORE ENGLAND WR10 1AJ</b>

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

## *Company Director*      1

*Type:*                                      **Person**

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

*Surname:*                                **HODGES**

*Service Address:*                      **27 BRIDGE STREET  
PERSHORE  
UNITED KINGDOM WR10 1AJ**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/09/1995**                                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED  
SURVEYOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR TIMOTHY**

*Surname:*                                **EDWARDS**

*Service Address:*                      **27 BRIDGE STREET  
PERSHORE  
ENGLAND WR10 1AJ**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/03/1959**                                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED  
SECRETARY**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR SPENCER**

*Surname:*                                **COOPER**

*Service Address:*                      **27 BRIDGE STREET  
PERSHORE  
UNITED KINGDOM WR10 1AJ**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/08/1951**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**

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

*Surname:*                                **COOPER**

*Service Address:*                      **27 BRIDGE STREET  
PERSHORE  
UNITED KINGDOM WR10 1AJ**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/04/1952**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>ORD</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SPENCER COOPER**

*Address* **27 BRIDGE STREET  
PERSHORE  
UNITED KINGDOM  
WR10 1AJ**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARIANNE COOPER**

*Address* **27 BRIDGE STREET  
PERSHORE  
UNITED KINGDOM  
WR10 1AJ**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BROADWAY HERITAGE  
LTD**

*Address* **27 BRIDGE STREET  
PERSHORE  
UNITED KINGDOM  
WR10 1AJ**

*Class of Shares:* **ORD**

*Number of shares:* **2**

*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 initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MICHAEL HODGES**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1955** *Nationality:* **BRITISH**

*Service Address:* **27 BRIDGE STREET  
PERSHORE  
UNITED KINGDOM  
WR10 1AJ**

*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.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of COOPERAGE PERSHORE 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 each.

Subscriber:

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Spencer Cooper

Authentication: Authenticated Electronically

Subscriber:

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Marianne Cooper

Authentication: Authenticated Electronically

Subscriber:

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Broadway Heritage Ltd

Authorising Person: Michael Hodges

Authentication: Authenticated Electronically

Dated: 20 Jul 2016