

FILE COPY



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

Company Number **10480375**

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

CODAT 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 **15th November 2016**



* N10480375F *



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:***14/11/2016**

X5JQJ0EY

Company Name in full:

CODAT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**17 MINSTREL COURT TEESDALE CLOSE
LONDON
UNITED KINGDOM E2 6PQ**

Sic Codes:

62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **PETER**

Surname: **LORD**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1991** *Nationality:* **UNITED
KINGDOM**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **DAVID**

Surname: **HOARE**

Former Names:

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

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

Date of Birth: ****/07/1994** *Nationality:* **UNITED
KINGDOM**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **ALEXANDER**

Surname: **CARDONA**

Former Names: **ALEXANDER CARDONA**

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

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

Date of Birth: ****/11/1988** *Nationality:* **UNITED
KINGDOM**

Occupation: **DIRECTOR**

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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	100000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **PETER LORD**

Address **BENGORE STYLECROFT
ROAD
CHALFONT ST. GILES
UNITED KINGDOM
HP8 4HY**

Class of Shares: **ORDINARY**

Number of shares: **33334**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **DAVID HOARE**

Address **76 STATION CRESCENT
LONDON
UNITED KINGDOM
N15 5BD**

Class of Shares: **ORDINARY**

Number of shares: **33333**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **ALEXANDER CARDONA**

Address **17 MINSTREL COURT
TEESDALE CLOSE
LONDON
UNITED KINGDOM
E2 6PQ**

Class of Shares: **ORDINARY**

Number of shares: **33333**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

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

Individual Person with Significant Control details

Names: **PETER LORD**

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

Date of Birth: ****/07/1991** *Nationality:* **UNITED
KINGDOM**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **DAVID HOARE**

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

Date of Birth: ****/07/1994** *Nationality:* **UNITED
KINGDOM**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **ALEXANDER ALEXANDER CARDONA**

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

Date of Birth: ****/11/1988** *Nationality:* **UNITED KINGDOM**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % 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.

<i>Name:</i>	PETER LORD
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID HOARE
<i>Authenticated</i>	YES
<i>Name:</i>	ALEXANDER CARDONA
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CODAT 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
Peter Lord	Authenticated Electronically
David Hoare	Authenticated Electronically
Alexander Cardona	Authenticated Electronically

Dated: 14/11/2016