

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10678083**

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

COOK'S TYRES 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 Wales

Given at Companies House, Cardiff, on **20th March 2017**



* N10678083K *



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: **17/03/2017**

X62EERC3

Company Name in full:

COOK'S TYRES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**COOK'S TYRES KENDON ROAD
CRUMLIN
NEWPORT
CAERPHILLY
WALES NP11 3AP**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **COOK**

Service Address: **COOK'S TYRES KENDON ROAD
CRUMLIN
NEWPORT
CAERPHILLY
WALES NP11 3AP**

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

Date of Birth: ****/03/1991** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

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

Company Director 2

Type: **Person**

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

Surname: **COOK**

Service Address: **COOK'S TYRES KENDON ROAD
CRUMLIN
NEWPORT
CAERPHILLY
WALES NP11 3AP**

*Country/State Usually
Resident:* **GREAT BRITAIN**

Date of Birth: ****/04/1999** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LEON COOK**

Address **COOK'S TYRES KENDON
ROAD
CRUMLIN
NEWPORT
CAERPHILLY
WALES
NP11 3AP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GARYNN COOK**

Address **COOK'S TYRES KENDON
ROAD
CRUMLIN
NEWPORT
CAERPHILLY
WALES
NP11 3AP**

Class of Shares: **ORDINARY**

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

Individual Person with Significant Control details

Names: **MR LEON COOK**

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

Date of Birth: ****/03/1991** *Nationality:* **BRITISH**

Service Address: **COOK'S TYRES KENDON ROAD
CRUMLIN
NEWPORT
CAERPHILLY
WALES
NP11 3AP**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR GARYNN COOK**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1999** *Nationality:* **BRITISH**

Service Address: **COOK'S TYRES KENDON ROAD
CRUMLIN
NEWPORT
CAERPHILLY
WALES
NP11 3AP**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of COOK'S TYRES 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:

Leon Cook

Authentication: Authenticated Electronically

Subscriber:

Garynn Cook

Authentication: Authenticated Electronically

Dated: 17 Mar 2017