

FILE COPY



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

Company Number **11253260**

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

COIN ACCOUNTING 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 **13th March 2018**



* N112532607 *



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:***13/03/2018**

X71M9AIW

Company Name in full: **COIN ACCOUNTING LIMITED**

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

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

Proposed Registered Office Address: **27 MULGRAVE TERRACE
GATESHEAD
UNITED KINGDOM NE8 1PQ**

Sic Codes: **69203**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **DIXON**

Former Names:

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

Country/State Usually **GREAT BRITAIN**

Resident:

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR BARRINGTON WILLIAM**

Surname: **KIRKHAM**

Former Names:

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

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

Date of Birth: ****/03/1986** *Nationality:* **BRITISH**

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>	A	<i>Number allotted</i>	8
	ORDINARY	<i>Aggregate nominal value:</i>	8
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	2
	ORDINARY	<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

B ORDINARY SHARES HAVE NO 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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **PAUL DIXON**

Address **27 MULGRAVE TERRACE
GATESHEAD
UNITED KINGDOM
NE8 1PQ**

Class of Shares: **A ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **5**

Amount paid: **0**

Name: **BARRINGTON KIRKHAM**

Address **15 DENECEST
CONSETT
UNITED KINGDOM
DH8 6PY**

Class of Shares: **A ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **3**

Amount paid: **0**

Name: **MARCO ELSY**

Address **17 DENECEST
CONSETT
UNITED KINGDOM
DH8 6PY**

Class of Shares: **B ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **2**

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: **MR PAUL DIXON**

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

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% 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>	PAUL DIXON
<i>Authenticated</i>	YES
<i>Name:</i>	BARRINGTON KIRKHAM
<i>Authenticated</i>	YES
<i>Name:</i>	MARCO ELSY
<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 COIN ACCOUNTING 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
Paul Dixon	Authenticated Electronically
Barrington Kirkham	Authenticated Electronically
Marco Elsy	Authenticated Electronically

Dated: 13/03/2018