

**FILE COPY**



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

Company Number **11269020**

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

**COGNITIENT 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 **22nd March 2018**



\* N112690208 \*



**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: **21/03/2018**

X7266FL4

*Company Name in full:*

**COGNITIANT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**36 PHEASANTS CROFT PHEASANTS CROFT  
MAIDENHEAD  
UNITED KINGDOM SL6 3PP**

*Sic Codes:*

**62020  
62012  
62011**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**

*Full Forename(s):* **MR FRANCISCO JOSE FERREIRA**

*Surname:* **CAVACO**

*Former Names:* **FRANCISCO CAVACO**

*Service Address:* **36 PHEASANTS CROFT 36 PHEASANTS CROFT  
MAIDENHEAD  
UNITED KINGDOM SL63PP**

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

*Date of Birth:* **\*\*/06/1970** *Nationality:* **PORTUGUESE**

*Occupation:* **SOFTWARE  
CONSULTANT**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>FRANCISCO JOSE FERREIRA CAVACO</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>36 PHEASANTS CROFT PHEASANTS CROFT MAIDENHEAD UNITED KINGDOM SL6 3PP</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **FRANCISCO JOSE FERREIRA CAVACO**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COGNITIENT 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.

Name of each subscriber	Authentication
Francisco Jose Ferreira Cavaco	Authenticated Electronically

Dated: 21/03/2018