

FILE COPY



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

Company Number **11552271**

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

COBRA PRODUCTIONS 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 **4th September 2018**



* N11552271B *



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: **04/09/2018**

X7DR542Z

Company Name in full:

COBRA PRODUCTIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
UNITED KINGDOM SS14 3JJ**

Sic Codes:

74203

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR TERRY LEE**

Surname: **COKER**

Former Names:

Service Address: **FOUR SEASONS ESPLANADE
MAYLAND
CHELMSFORD
ESSEX
UNITED KINGDOM CM3 6AL**

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

Date of Birth: ****/08/1970** *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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

THE ORDINARY SHARES ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE ON ALL MATTERS AT A GENERAL MEETING. THEY ENTITLE THEIR HOLDERS TO A DIVIDEND AT A TIME AND AT A RATE DECLARED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AND ENTITLE THEIR HOLDERS TO PARTICIPATE IN A RETURN OF CAPITAL IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE FROM TIME TO TIME IN ISSUE.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TERRY COKER**

Address **FOUR SEASONS
ESPLANADE
MAYLAND
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6AL**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **PHILLIP TAPPIN**

Address **20 BOSWORTH ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 7NT**

Class of Shares: **ORDINARY**

Number of shares: **9**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **RITA COKER**

Address **FOUR SEASONS
ESPLANADE
MAYLAND
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6AL**

Class of Shares: **ORDINARY**

Number of shares: **4**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **COURTNEY COKER**

Address **FOUR SEASONS
ESPLANADE
MAYLAND
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6AL**

Class of Shares: **ORDINARY**

Number of shares: **18**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRADLEY COKER**

Address **FOUR SEASONS
ESPLANADE
MAYLAND
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6AL**

Class of Shares: **ORDINARY**

Number of shares: **18**

Currency: **GBP**

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

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 TERRY COKER**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Service Address: **FOUR SEASONS ESPLANADE
MAYLAND
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6AL**

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ROBERT LEWIS & REDBOND ACCOUNTANTS (UK) LIMITED**

Agent's Address: **4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3JJ**

Authorisation

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

Agent's Name: **ROBERT LEWIS & REDBOND ACCOUNTANTS (UK) LIMITED**

Agent's Address: **4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3JJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COBRA PRODUCTIONS 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
Terry Coker	Authenticated Electronically
Phillip Tappin	Authenticated Electronically
Rita Coker	Authenticated Electronically
Courtney Coker	Authenticated Electronically
Bradley Coker	Authenticated Electronically

Dated: 04/09/2018