

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11752674**

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

**CONIURO 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 **7th January 2019**



\* N11752674K \*



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: 05/01/2019*

**X7WH8K3M**

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<i>Company Name in full:</i>	<b>CONIURO LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>73 CORNHILL LONDON UNITED KINGDOM EC3V 3QQ</b>
<i>Sic Codes:</i>	<b>64999</b>

*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):***        **MISS NADIA**

***Surname:***                **MEBTOUCHE**

***Former Names:***

***Service Address:***        **9 OLD SCHOOL CLOSE  
CODICOTE  
HITCHIN  
UNITED KINGDOM SG4 8YJ**

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

***Date of Birth:***    **\*\*/05/1991**                      ***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 GRAEHAM CHARLES**

*Surname:*                                **SUMMERHILL**

*Former Names:*

*Service Address:*                      **2 CHARLES EWING CLOSE  
AYLSHAM  
NORWICH  
UNITED KINGDOM NR11 6LJ**

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

*Date of Birth:*    **\*\*/07/1994**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS MARY ISABELLA**

*Surname:*                                **MORGAN**

*Former Names:*

*Service Address:*                      **58 WHARF WAY  
HUNTON BRIDGE  
KINGS LANGLEY  
UNITED KINGDOM WD4 8FL**

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

*Date of Birth:*    **\*\*/12/1978**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      **4**

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS RACHEL REBECCA**

*Surname:*                                **DUDLEY**

*Former Names:*

*Service Address:*                      **89 FLAT 5, JAPONICA APARTMENTS  
89 HILLTOP AVENUE  
LONDON  
UNITED KINGDOM NW10 8GN**

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

*Date of Birth:*    **\*\*/12/1978**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>NADIA MEBTOUCHE</b>		
<i>Address</i>	<b>9 OLD SCHOOL CLOSE CODICOTE HITCHIN UNITED KINGDOM SG4 8YJ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</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>
<i>Name:</i>	<b>GRAEHAM SUMMERHILL</b>		
<i>Address</i>	<b>2 CHARLES EWING CLOSE AYLSHAM NORWICH UNITED KINGDOM NR11 6LJ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</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>
<i>Name:</i>	<b>MARY MORGAN</b>		
<i>Address</i>	<b>58 WHARF WAY HUNTON BRIDGE KINGS LANGLEY UNITED KINGDOM WD4 8FL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</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>
<i>Name:</i>	<b>RACHEL DUDLEY</b>		
<i>Address</i>	<b>89 FLAT 5, JAPONICA APARTMENTS 89 HILLTOP AVENUE LONDON UNITED KINGDOM NW10 8GN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</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.*

<i>Name:</i>	<b>NADIA MEBTOUCHE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GRAEHAM SUMMERHILL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARY MORGAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RACHEL DUDLEY</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CONIURO 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Nadia Mebtouche	Authenticated Electronically
Graeham Summerhill	Authenticated Electronically
Mary Morgan	Authenticated Electronically
Rachel Dudley	Authenticated Electronically

Dated: 05/01/2019