

**FILE COPY**



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

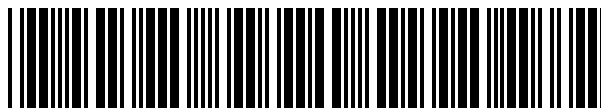
Company Number **13776083**

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

**COAST CORPORATE FINANCE 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 **1st December 2021**



\*N13776083M\*



**Companies House**



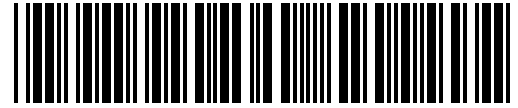
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **01/12/2021**

*XAIFWGVN*

*Company Name in full:* **COAST CORPORATE FINANCE LIMITED**

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

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

*Proposed Registered Office Address:* **1 DUKES PASSAGE  
BRIGHTON  
ENGLAND BN1 1BS**

*Sic Codes:* **64999**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director*      *1*

## ***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>			

### **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>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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*Name:* **DAVID FUNNELL**

*Address* **1 DUKES PASSAGE  
BRIGHTON  
ENGLAND  
BN1 1BS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KATHERINE AUGUSTE**

*Address* **1 DUKES PASSAGE  
BRIGHTON  
ENGLAND  
BN1 1BS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PETER AUGUSTE**

*Address* **1 DUKES PASSAGE  
BRIGHTON  
ENGLAND  
BN1 1BS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JENNIFER AUGUSTE**

*Address* **1 DUKES PASSAGE  
BRIGHTON  
ENGLAND  
BN1 1BS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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>DAVID FUNNELL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KATHERINE AUGUSTE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PETER AUGUSTE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JENNIFER AUGUSTE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**COAST CORPORATE FINANCE 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>
DAVID FUNNELL	Authenticated Electronically
KATHERINE AUGUSTE	Authenticated Electronically
PETER AUGUSTE	Authenticated Electronically
JENNIFER AUGUSTE	Authenticated Electronically

Dated: 01/12/2021