File Copy



OF A PRIVATE LIMITED COMPANY

Company Number NI637084

The Registrar of Companies for Northern Ireland, hereby certifies that

COCHINO 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 Northern Ireland

Given at Companies House, Belfast, on 14th March 2016



NNI637084K

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

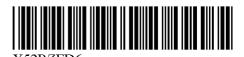
THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES





IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 14/03/2016

Company Name in full:

COCHINO LTD

Company Type:

Private limited by shares

Situation of Registered

Northern Ireland

Office:

Proposed Register Office Address:

ARTHUR COX, VICTORIA HOUSE GLOUCESTER STREET

S: BELFAST,

NORTHERN IRELAND

BT1 4LS

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

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER JOHN SEBASTIAN

Surname: ACLOQUE

Former names:

Service Address: UNIT 8 92 LOTS ROAD

LONDON

UNITED KINGDOM

SW10 0QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1978 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Staten	nent of Capital (1	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Initial Shareholdings

Name: ALEXANDER JOHN SEBASTIAN

ACLOQUE

Address: UNIT 8 92 LOTS ROAD Class of share: ORD

LONDON

UNITED KINGDOM

SW10 0QD Number of shares: 1

Currency: GBP

Nominal value of

each share:

Amount unpaid: 0
Amount paid: 1

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: COMPANIES MADE SIMPLE LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated: Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of COCHINO 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 each.

Subscriber:

Alexander John Sebastian Acloque

Authentication: Authenticated Electronically

Dated: 14 Mar 2016