#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 10981046

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

#### **COINBOX 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 26th September 2017



\* N10981046G \*







#### Application to register a company



Received for filing in Electronic Format on the: 25/09/2017

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Company Name in

full:

COINBOX LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address: **62 REDCLIFFE GARDENS** 

LONDON

**UNITED KINGDOM SW10 9HD** 

*Sic Codes:* 47190

47210

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

## **Proposed Officers**

## Company Secretary 1

Type: Person

Full Forename(s): BABATUNDE

Surname: OLADIMEJI

Service Address: recorded as Company's registered office

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

## Company Director 1

Type: Person

Full Forename(s): BABATUNDE

Surname: OLADIMEJI

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: 07/07/1975 Nationality: NIGERIAN

Occupation: ENGINEER

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 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

**Electronically filed document for Company Number:** 

10981046

## Initial Shareholdings

Name: BABATUNDE OLADIMEJI

Address 62 REDCLIFFE GARDENS

**LONDON** 

UNITED KINGDOM

**SW10 9HD** 

Class of Shares: ORD

Number of shares: 100 Currency: GBP

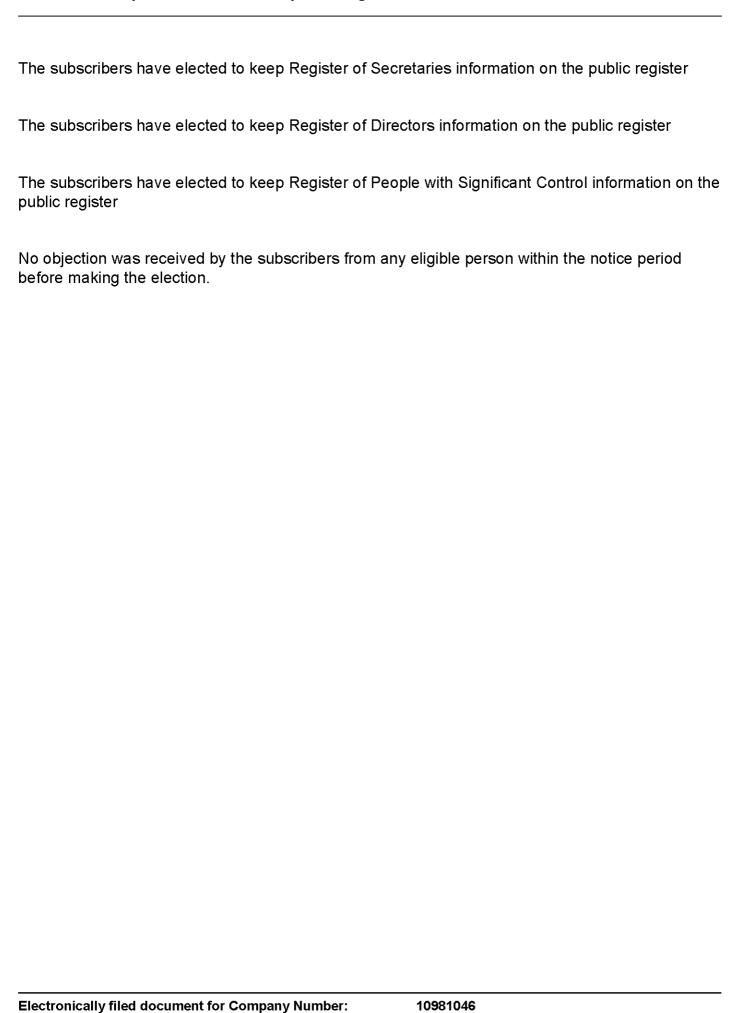
Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC)			
Statement of no PSC			
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			
Electronically filed document for Company Number:	10981046		

#### Election to keep information on the public register



## Statement of Compliance

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

Name: BABATUNDE OLADIMEJI

Authenticated YES

### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

**Electronically filed document for Company Number:** 

10981046

#### COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

#### MEMORANDUM OF ASSOCIATION

of

#### **COINBOX 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 SUBSCRIBER(S)

**BABATUNDE OLADIMEJI** 

25/09/2017