

**FILE COPY**



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

Company Number **11282547**

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

**COGNITANT GROUP 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 **29th March 2018**



\* N11282547H \*



**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: **28/03/2018**

X72OZ6E3

*Company Name in full:* **COGNITANT GROUP LIMITED**

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

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

*Proposed Registered Office Address:* **41 CORNMARKE STREET  
OXFORD  
UNITED KINGDOM OX1 3HA**

*Sic Codes:* **62012**

*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):*                    **DR TIMOTHY**

*Surname:*                                **RINGROSE**

*Former Names:*

*Service Address:*                    **recorded as Company's registered office**

*Country/State Usually*            **GREAT BRITAIN**  
*Resident:*

*Date of Birth:*    **\*\*/02/1966**                                    *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 RICHARD**

Surname:                **KNOWLES**

Former Names:

Service Address:        **recorded as Company's registered office**

Country/State Usually **GREAT BRITAIN**

Resident:

Date of Birth:    **\*\*/04/1975**                      Nationality:    **AUSTRALIAN**

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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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:* **TIMOTHY RINGROSE**

*Address* **41 CORNMARKET STREET  
OXFORD  
UNITED KINGDOM  
OX1 3HA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **48**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **48**

*Name:* **RICHARD KNOWLES**

*Address* **41 CORNMARKET STREET  
OXFORD  
UNITED KINGDOM  
OX1 3HA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **34**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **34**

*Name:* **DAISY ALLINGTON**

*Address* **41 CORNMARKET STREET  
OXFORD  
UNITED KINGDOM  
OX1 3HA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **18**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **TIMOTHY RINGROSE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/02/1966** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR RICHARD KNOWLES**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/04/1975** *Nationality:* **AUSTRALIAN**

*Service address recorded as Company's registered office*

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COGNITANT GROUP 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Timothy Ringrose	Authenticated Electronically
Richard Knowles	Authenticated Electronically
Daisy Allington	Authenticated Electronically

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Dated: 28/03/2018