

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **16881502**

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

**CORAL FUTURES RESEARCH AND INNOVATION CENTRE  
LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **29th November 2025**



\*N168815021\*



**Companies House**



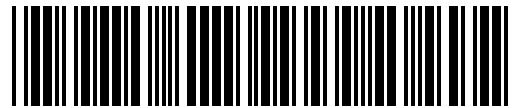
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01(ef)**

**Application to register a company**



*Received for filing in Electronic Format on the:* **29/11/2025**

**XEGCO8TN**

*Company Name in full:*

**CORAL FUTURES RESEARCH AND INNOVATION CENTRE  
LIMITED**

*Company Type:*

**Private company limited by guarantee**

*Situation of*

**England and Wales**

*Registered Office:*

*Proposed Registered  
Office Address:*

**11 LANGMEAD ROAD  
CREWKERNE  
ENGLAND TA18 8DY**

*Sic Codes:*

**94990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

## *Proposed Officers*

---

*Company Director*      1

*Type:*                    **Person**

*Full Forename(s):*      **SWEN**

*Surname:*                **MERSILIAN**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/09/1982**                    *Nationality:*      **FRENCH**

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

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of initial significant control**

---

**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**

---

## ***Individual Person with Significant Control details***

---

*Names:* **SWEN MERSILIAN**

*Country/State Usually* **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/09/1982** *Nationality:* **FRENCH**

*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, 75% or more of the voting rights in the company.**

*Nature of control*

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Statement of Guarantee***

---

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **SWEN MERSILIAN**

*Address* **11 LANGMEAD ROAD  
CREWKERNE  
ENGLAND  
TA18 8DY**

*Amount Guaranteed* **100**

## ***Lawful Purpose Statement***

---

**The subscribers confirm that the company has been formed for lawful purposes.**

---

## ***Statement of Compliance***

---

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

*Name:* **SWEN MERSILIAN**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

**COMPANY NOT HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**CORAL FUTURES RESEARCH AND INNOVATION CENTRE 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.

Name of each subscriber	Authentication
SWEN MERSILIAN	Authenticated Electronically

Dated: 29/11/2025