

File Copy



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

Company Number 10180042

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

JOLLIFFE PROPERTY DEVELOPMENTS 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 13th May 2016



N101800423

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



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 12/05/2016

X56V3JRM

*Company Name
in full* **JOLLIFFE PROPERTY DEVELOPMENTS LIMITED**

Company Type **Private limited by shares**

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

*Proposed Register
Office Address* **4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3JJ**

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

Company Director **1**

Type. **Person**
Full forename(s) **MR GARY**

Surname **JOLLIFFE**

Former names

Service Address

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. ****/12/1981** *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 GARY**

Surname **JOLLIFFE**

Former names

Service Address **FLAT 6 RADCLIFFE HOUSE
ROLLASON WAY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4DY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth ****/03/1958** *Nationality* **BRITISH**
Occupation **DIRECTOR**

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

Company Director 3

Type **Person**
Full forename(s) **MR COLIN**

Surname **JOLLIFFE**

Former names

Service Address **KEEPERS COTTAGE THORPE ROAD
TATTERSHALL THORPE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 4PE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. ****/06/1963** *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	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Initial Shareholdings

Name COLIN JOLLIFFE

<i>Address</i>	KEEPERS COTTAGE THORPE ROAD TATTERSHALL THORPE LINCOLN LINCOLNSHIRE UNITED KINGDOM LN4 4PE	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	100
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Name GARY JOLLIFFE

<i>Address</i>	FLAT 6 RADCLIFFE HOUSE ROLLASON WAY BRENTWOOD ESSEX UNITED KINGDOM CM14 4DY	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	100
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Name GARY JOLLIFFE

<i>Address</i>	12 WATER HILL FISKERTON LINCOLN LINCOLNSHIRE UNITED KINGDOM LN3 4GE	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	100
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	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 ROBERT LEWIS ACCOUNTANTS

Agent's Address 4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3JJ

Authorisation

Authoriser Designation agent

Authenticated. Yes

Agent's Name ROBERT LEWIS ACCOUNTANTS

Agent's Address. 4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3JJ

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JOLLIFFE PROPERTY DEVELOPMENTS 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 each subscriber	Authentication
Colin Jolliffe	Authenticated Electronically
Gary Jolliffe	Authenticated Electronically
Gary Jolliffe	Authenticated Electronically

Dated 12/05/2016



Companies House

COMPANY NAME: JOLLIFFE PROPERTY DEVELOPMENTS
LIMITED

COMPANY NUMBER: 10180042

The director's service address shown on the IN01 was removed from the public register on 28/09/2016 as it form is factually inaccurate or is derived from something factually inaccurate