

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13069223

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

JS BRICKWORK 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 England and Wales

Given at Companies House, Cardiff, on **8th December 2020**



* N13069223D *



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: **07/12/2020**

X9JD8VJ6

Company Name in full:

JS BRICKWORK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**56 METEOR WAY
WHETSTONE
LEICESTER
ENGLAND LE8 6AA**

Sic Codes:

64203

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JOSHUA DAVID**

Surname: **SPRADBURY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1993** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	99
	A	<i>Aggregate nominal value:</i>	99
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	99
		<i>Total aggregate nominal value:</i>	99
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSHUA SPRADBURY**

Address **56 METEOR WAY
WHETSTONE
LEICESTER
ENGLAND
LE8 6AA**

Class of Shares: **ORDINARY A**

Number of shares: **99**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOLLIE BRAMLEY**

Address **56 METEOR WAY
WHETSTONE
LEICESTER
ENGLAND
LE8 6AA**

Class of Shares: **ORDINARY B**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: **MR JOSHUA DAVID SPRADBURY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1993** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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: **PBS ACCOUNTANCY LTD**

Agent's Address: **UNIT 1, 2C KINGS ROAD
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 9HT**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **PBS ACCOUNTANCY LTD**

Agent's Address: **UNIT 1, 2C KINGS ROAD
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 9HT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JS BRICKWORK 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.

Name of each subscriber	Authentication
JOSHUA SPRADBURY	Authenticated Electronically
MOLLIE BRAMLEY	Authenticated Electronically

Dated: 07/12/2020