

FILE COPY



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

Company Number 12331291

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

TWENTY FOUR K JEWELZ 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 **25th November 2019**



* N123312919 *



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: 22/11/2019

X8IRXN88

Company Name in full: **TWENTY FOUR K JEWELZ LIMITED**

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

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

Proposed Registered Office Address: **10 CORBY CRESCENT
ENFIELD
ENGLAND EN2 7JT**

Sic Codes: **46480**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR REISS JAMES**

Surname: **GREENIDGE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1996** ***Nationality:*** **ENGLISH**

Occupation: **PROFESSIONAL
FOOTBALLER**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR DARNEL DUVALLDN

Surname: DUCHEN

Former Names:

Service Address: **220 WESTWARD ROAD**
LONDON
ENGLAND E4 8QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1995** *Nationality:* **ENGLISH**

Occupation: SENIOR BUYER

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

Company Director **3**

Type:	Person
Full Forename(s):	MR ELLIOT JAMES

Surname: CLARKE

Former Names:

***Service Address:* 126 CHURCHBURY LANE
ENFIELD
ENGLAND EN1 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1996** *Nationality:* **ENGLISH**

Occupation: SUBSTATION CRAFTSMEN

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **REISS GREENIDGE**

Address **10 CORBY CRESCENT
ENFIELD
ENGLAND
EN2 7JT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DARNEL DUCHEN**

Address **220 WESTWARD ROAD
LONDON
ENGLAND
E4 8QQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELLIOT CLARKE**

Address **126 CHURCHBURY LANE
ENFIELD
ENGLAND
EN1 3HJ**

Class of Shares: **ORDINARY**

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 REISS JAMES GREENIDGE**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/02/1996** ***Nationality:*** **ENGLISH**

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Individual Person with Significant Control details

Names: MR ELLIOT JAMES CLARKE

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/01/1996 ***Nationality:*** ENGLISH

Service Address: 126 CHURCHBURY LANE
ENFIELD
ENGLAND
EN1 3HJ

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Individual Person with Significant Control details

Names: MR DARNEL DUVALLDN DUCHEN

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/07/1995 ***Nationality:*** ENGLISH

Service Address: 220 WESTWARD ROAD
LONDON
ENGLAND
E4 8QQ

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Name: **REISS GREENIDGE**

Authenticated **YES**

Name: **DARNEL DUCHEN**

Authenticated **YES**

Name: **ELLIOT CLARKE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TWENTY FOUR K JEWELZ 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
reiss greenidge	Authenticated Electronically
darnel duchen	Authenticated Electronically
elliott clarke	Authenticated Electronically

Dated: 22/11/2019