

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9425659**

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

ZEJU 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 **6th February 2015**



N09425659R

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: 05/02/2015



X40LPPMH

*Company Name
in full:*

ZEJU LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**15 THE RIDGEWAY
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **RUDD**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **06/02/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **HEAD OF OPERATIONS MARK ALEXANDER**

Surname: **RUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1986**

Nationality: **BRITISH**

Occupation: **SALES ASSISTANCE**

Consented to Act: **Y**

Date authorised: **06/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. ONLY THE NAMED DIRECTOR MAY DISTRIBUTE SHARES AS HE OR SHE SEE FIT AND HAS THE RIGHT TO REMOVE SHAREHOLDERS AND ANY HOLDINGS THEY MAY POSSESS WITHIN THE COMPANY IF ANY IRREGULARITIES TAKE PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MARK RUDD

Address: 15 THE RIDGEWAY
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PZ

Class of share: A ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAMELA MAY

Address: 15 THE RIDGEWAY
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PZ

Class of share: A ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MARK RUDD

Authenticated: YES

Name: PAMELA MAY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ZEJU 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
Mark Rudd	Authenticated Electronically
Pamela May	Authenticated Electronically

Dated: 05/02/2015