

FILE COPY



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

Company Number **12499059**

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

J.M.J INVESTORS 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 **5th March 2020**



* N12499059Q *



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: 03/03/2020

X9022KSW

Company Name in full: **J.M.J INVESTORS LIMITED**

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

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

Proposed Registered Office Address: **21 NEATH DRIVE
IPSWICH
ENGLAND IP2 9TA**

Sic Codes: **98000
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **JORDAN ANTHONY**

Surname: **BERNARD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1993**

Nationality: **BRITISH**

Occupation: **OPERATIONS
MANAGER**

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: **JORDAN BERNARD**

Address **21 NEATH DRIVE
IPSWICH
ENGLAND
IP2 9TA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FREDERICK STAPLETON**

Address **84 CHESTERTON CLOSE
IPSWICH
ENGLAND
IP2 9UQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHN SCOTT**

Address **21 DEWAR LANE
KESGRAVE
IPSWICH
ENGLAND
IP5 2GJ**

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: **JORDAN ANTHONY BERNARD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1993** ***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, 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.

Individual Person with Significant Control details

Names: **FREDERICK CLAUDIUS MOUNTY STAPLETON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** ***Nationality:*** **BRITISH**

Service Address: **84 CHESTERTON CLOSE
IPSWICH
ENGLAND
IP2 9UQ**

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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.

Individual Person with Significant Control details

Names: **JOHN MICHAEL SCOTT**

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

Date of Birth: ****/01/1989** ***Nationality:*** **BRITISH**

Service Address: **21 DEWAR LANE
KESGRAVE
IPSWICH
ENGLAND
IP5 2GJ**

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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 shares in the company.
<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.

Statement of Compliance

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

Name: **JORDAN BERNARD**
Authenticated **YES**
Name: **FREDERICK STAPLETON**
Authenticated **YES**
Name: **JOHN SCOTT**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of J.M.J INVESTORS 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
Jordan Bernard	Authenticated Electronically
Frederick Stapleton	Authenticated Electronically
John Scott	Authenticated Electronically

Dated: 03/03/2020