

FILE COPY



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

Company Number **13243632**

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

JK CLEARANCE FURNITURE UK 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 **4th March 2021**



N13243632B



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: **03/03/2021**

X9ZI3L6A

Company Name in full: **JK CLEARANCE FURNITURE UK LIMITED**

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

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

Proposed Registered Office Address: **GRAYSON HOUSE LYNN LANE
SHENSTONE
LICHFIELD
ENGLAND WS14 0DU**

Sic Codes: **46470**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MISS STACEY**

Surname: **HOWELL**

Former Names:

Service Address: **28 SPRING ROAD
WALSALL
ENGLAND WS4 1QQ**

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

Company Director 1

Type: **Person**
Full Forename(s): **MR KEITH**
Surname: **RUSSELL**
Former Names:
Service Address: **28 SPRING ROAD
WALSALL
ENGLAND WS4 1QQ**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR JOSH**
Surname: **WRIGHT**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1991** Nationality: **BRITISH**
Occupation: **COMPANY 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KEITH RUSSELL**

Address **28 SPRING ROAD
WALSALL
ENGLAND
WS4 1QQ**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOSH WRIGHT**

Address **GRAYSON HOUSE LYNN
LANE
SHENSTONE
LICHFIELD
ENGLAND
WS14 0DU**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STACEY HOWELL**

Address **28 SPRING ROAD
WALSALL
ENGLAND
WS4 1QQ**

Class of Shares: **ORDINARY**

Number of shares: **10**

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 KEITH RUSSELL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Service Address: **28 SPRING ROAD
WALSALL
ENGLAND
WS4 1QQ**

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 JOSH WRIGHT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1991** *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.
<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.

<i>Name:</i>	KEITH RUSSELL
<i>Authenticated</i>	YES
<i>Name:</i>	JOSH WRIGHT
<i>Authenticated</i>	YES
<i>Name:</i>	STACEY HOWELL
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

JK CLEARANCE FURNITURE UK 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
KEITH RUSSELL	Authenticated Electronically
JOSH WRIGHT	Authenticated Electronically
STACEY HOWELL	Authenticated Electronically

Dated: 03/03/2021