

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 419322

The Registrar of Companies for Scotland, hereby certifies
that

HOWARD JESS SOLUTIONS 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 Scotland

Given at Companies House, Edinburgh, on 13th March 2012



NSC419322C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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

— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/03/2012



X14NABUX

*Company Name
in full:* **HOWARD JESS SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **60 STRATHCONA GARDENS
GLASGOW
LANARKSHIRE
SCOTLAND
G13 1DN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **JESS**

Former names:

Service Address: **60 STRATHCONA GARDENS
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G13 1DN**

Consented to Act: **Y**

Date authorised: **13/03/2012**

Authenticated: **YES**

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD MITCHELL**

Surname: **JESS**

Former names:

Service Address: **60 STRATHCONA GARDENS
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G13 1DN**

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

Date of Birth: **26/10/1957** *Nationality:* **BRITISH**

Occupation: **COATING INSPECTOR**

Consented to Act: **Y** *Date authorised:* **13/03/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **HOWARD JESS**

Address: **60 STRATHCONA GARDENS
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G13 1DN**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CAROL JESS**

Address: **60 STRATHCONA GARDENS
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G13 1DN**

Class of share: **ORD**

Number of shares: **1**

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: **HOWARD JESS**

Authenticated: **YES**

Name: **CAROL JESS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

HOWARD JESS SOLUTIONS 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 SUBSCRIBER(S)

HOWARD JESS

CAROL JESS

13/3/2012