#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

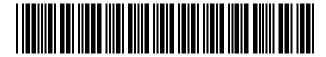
Company Number 13529126

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

#### JTM CONSULT 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 25th July 2021



\*N13529126G\*







#### Application to register a company



Received for filing in Electronic Format on the: 25/07/2021 XA9G0W0P

Company Name in

full:

JTM CONSULT LTD

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered WOODFIELD CEDARS NORTHAMPTON LANE

Office Address: OMBERSLEY

DROITWICH

**ENGLAND WR9 0LJ** 

*Sic Codes:* **62020** 

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

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR JAMES RUSSELL TENNANT

Surname: MACFARLANE

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/07/1988 Nationality: BRITISH

Occupation: TECHNOLOGY CONSULTANT

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

#### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
-		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

#### Initial Shareholdings

Name: JAMES MACFARLANE

Address WOODFIELD CEDARS Class of Shares: ORDINARY

NORTHAMPTON LANE

WR9 0LJ share:

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 **Electronically filed document for Company Number:** 13529126

#### Individual Person with Significant Control details

Names:	MR JAMES RUSSELL TENNANT MACFARLANE
Country/State Usually Resident:	ENGLAND

Date of Birth: \*\*/07/1988 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.

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: JAMES MACFARLANE

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of JTM CONSULT 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
JAMES MACFARLANE	Authenticated Electronically

Dated: 25/07/2021