

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9356668**

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

JSD ELECTRICAL CONTRACTORS 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 **16th December 2014**



N09356668U

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: 15/12/2014



X3MSL4VU

*Company Name
in full:* **JSD ELECTRICAL CONTRACTORS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **15 PINECROFT
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 8AW**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **DOMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1984** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** Date authorised: **16/12/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/12/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	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.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 DIVIDENDS VOTED TO THIS CLASS OF SHARE. NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 DIVIDENDS VOTED TO THIS CLASS OF SHARE. NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Initial Shareholdings

Name: JAMES DOMB

Address: 23 PINNER ROAD
WATFORD
UNITED KINGDOM
WD19 4EF

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARTIN WALSH

Address: 60 CARDIFF ROAD
WATFORD
UNITED KINGDOM
WD18 0DP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMES DOMB

Address: 23 PINNER ROAD
WATFORD
UNITED KINGDOM
WD19 4EF

Class of share: ORDINARY A

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARTIN WALSH

Address: 60 CARDIFF ROAD
WATFORD
UNITED KINGDOM
WD18 0DP

Class of share: ORDINARY B

Number of shares: 10

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ALLAZO ACCOUNTING**

Agent's Address: **15 PINECROFT
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8AW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ALLAZO ACCOUNTING**

Agent's Address: **15 PINECROFT
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8AW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JSD ELECTRICAL CONTRACTORS 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 Domb	Authenticated Electronically
Martin Walsh	Authenticated Electronically
James Domb	Authenticated Electronically
Martin Walsh	Authenticated Electronically

Dated: 15/12/2014