

**FILE COPY**



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

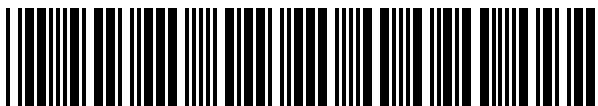
Company Number **13413626**

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

**JAYNIC (EAST ANGLIA) 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 **21st May 2021**



\*N13413626D\*



**Companies House**



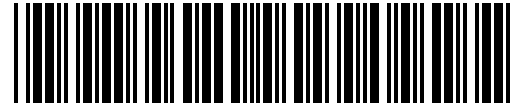
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/05/2021**

XA4WH820

*Company Name in  
full:*

**JAYNIC (EAST ANGLIA) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**THE CLUBHOUSE, SOMERTON FARM FOREST ROAD  
WINKFIELD ROW  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 7NJ**

*Sic Codes:*

**68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR JASON**

*Surname:* **NEWMAN**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*     **\*\*/02/1977**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR NICHOLAS SCOTT**

Surname: **RUMSEY**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*     **\*\*/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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

# *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR GARY THOMAS**

*Surname:*                                **MCCAUSLAND**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/10/1966**                                      *Nationality:*      **BRITISH**

*Occupation:*      **SURVEYOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>JAYNIC PROPERTIES LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>THE CLUBHOUSE, SOMERTON FARM, FOREST ROAD WINKFIELD ROW BRACKNELL BERKSHIRE UNITED KINGDOM RG42 7NJ</b>	<i>Number of shares:</i>	<b>70</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>HARBEL LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>4A NEWMARKET ROAD CAMBRIDGE ENGLAND CB5 8DT</b>	<i>Number of shares:</i>	<b>15</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>JPN PROJECTS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>10 LOW CROSS WHITTLESEY PETERBOROUGH ENGLAND PE7 1HW</b>	<i>Number of shares:</i>	<b>15</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **JAYNIC PROPERTIES LIMITED**

*Service Address:* **THE CLUBHOUSE, SOMERTON FARM, FOREST ROAD  
WINKFIELD ROW  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG42 7NJ**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **02779265**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **JAYNIC PROPERTIES LIMITED**

*Authenticated* **YES**

*Name:* **HARBEL LIMITED**

*Authenticated* **YES**

*Name:* **JPN PROJECTS LIMITED**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of JAYNIC (EAST ANGLIA) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
JAYNIC PROPERTIES LIMITED	Authenticated Electronically
HARBEL LIMITED	Authenticated Electronically
JPN PROJECTS LIMITED	Authenticated Electronically

Dated: 20/05/2021