FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14265884

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

JAMIE MUDDIMAN 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 31st July 2022



N14265884P







Application to register a company



Received for filing in Electronic Format on the: 31/07/2022

Company Name in

JAMIE MUDDIMAN LTD

full:

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered 65 PARKFIELD ROAD

Office Address:

STOURBRIDGE ENGLAND DY8 1EZ

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 JAMIE MARK

Surname: MUDDIMAN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1996 Nationality: BRITISH

Occupation: IT 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: **JAMIE MUDDIMAN**

Address 65 PARKFIELD ROAD Class of Shares: ORDINARY

STOURBRIDGE

ENGLAND Number of shares: 1

DY8 1EZ

Currency: GBP

Nominal value of each 1

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 14265884 **Electronically filed document for Company Number:**

Individual Person with Significant Control details

| Names: | MR JAMIE MA | RK MUDDIMA | N | |
|--|-------------------------|--------------|----------------------------|---------------------|
| Country/State Usually Resident: | ENGLAND | | | |
| Date of Birth: **/07 | /1996 | Nationality: | BRITISH | |
| Service address recorde | ed as Company's registe | red office | | |
| The subscribers confirm particulars are being su | | | al PSC in this application | on knows that their |
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14265884

Electronically filed document for Company Number:

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: JAMIE MUDDIMAN

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JAMIE MUDDIMAN 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 |
|-------------------------|------------------------------|
| JAMIE MUDDIMAN | Authenticated Electronically |

Dated: 31/07/2022