

FILE COPY



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

Company Number **11573597**

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

J N J EVENTS 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 **17th September 2018**



* N11573597P *



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: 16/09/2018

X7EMINUX

Company Name in full: **J N J EVENTS LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **45 SANDY HILL ROAD
FARNHAM
UNITED KINGDOM GU9 0DX**

Sic Codes: **90010
56210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MISS JESSICA JANE**

Surname: **BORG**

Former Names:

Service Address: **7 CYPRESS HILL COURT
FARNBOROUGH
UNITED KINGDOM GU14 9DN**

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

Company Director **1**

Type: **Person**

Full Forename(s): **MR JOSEPH GEORGE**

Surname: **BORG**

Former Names:

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

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR NICHOLAS DAVID JOHN**

Surname: **REAKES**

Former Names:

Service Address: **60 HUMBER WAY
SANDHURST
UNITED KINGDOM GU47 9RF**

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

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **PROMOTIONS
DIRECTOR**

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

Statement of Capital (Share Capital)

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

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **JOSEPH BORG**

Address **45 SANDY HILL ROAD
FARNHAM
UNITED KINGDOM
GU9 0DX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **50**

Name: **NICHOLAS REAKES**

Address **60 HUMBER WAY
SANDHURST
UNITED KINGDOM
GU47 9RF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **50**

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

Individual Person with Significant Control details

Names: **MR JOSEPH GEORGE BORG**

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

Date of Birth: ****/04/1950** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR NICHOLAS DAVID JOHN REAKES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1983 ***Nationality:*** BRITISH

Service Address:
60 HUMBER WAY
SANDHURST
UNITED KINGDOM
GU47 9RF

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

Name: **JOSEPH BORG**
Authenticated **YES**
Name: **NICHOLAS REAKES**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

J N J EVENTS 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
Joseph Borg	Authenticated Electronically
Nicholas Reakes	Authenticated Electronically

Dated: 16/09/2018