

**FILE COPY**



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

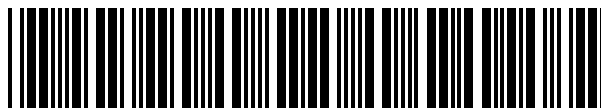
Company Number **15603606**

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

**JCSL PROPERTY MANAGEMENT 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 **29th March 2024**



\*N15603606E\*



**Companies House**



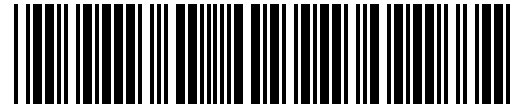
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **26/03/2024**

**XCZQBP9M**

*Company Name in full:*

**JCSL PROPERTY MANAGEMENT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**55 SENWICK DRIVE  
WELLINGBOROUGH  
ENGLAND NN8 1RX**

*Sic Codes:*

**98000**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MS CHANTEL MARIA**

*Surname:* **SILCOTT**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/09/1982**                      *Nationality:*        **BRITISH**

*Occupation:* **PRACTICE TUTOR ASSESSOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR JERIMIAH DOMINIC**

*Surname:* **LOTHIAN**

*Former Names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:*     **\*\*/09/1995**                      *Nationality:*     **BRITISH**

*Occupation:* **FIELD SALES**

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

*Company Director* 4

Type:	Person
Full Forename(s):	MR JAMES ALEXANDER
Surname:	LOTHIAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/04/1993**                      *Nationality:*        **BRITISH**  
*Occupation:*    **SALES ADVISOR**

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

*Company Director* 5

Type:	Person
Full Forename(s):	MRS CHENADE
Surname:	OGUNGBADERO
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:* **\*\*/09/1983** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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

*Company Director* 6

*Type:* **Person**

*Full Forename(s):* **MR JERMAINE JOHN**

*Surname:* **LOTHIAN**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/09/1988**                      *Nationality:*        **BRITISH**

*Occupation:* **SENIOR RETAIL CONSULTANT**

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

*Company Director* 7

*Type:* **Person**

*Full Forename(s):* **MISS CHAREENE ANNE**

*Surname:* **LOTHIAN**

*Former Names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:*     **\*\*/10/1992**                      *Nationality:*     **BRITISH**

*Occupation:*       **SALES ACCOUNT MANAGER**

*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>7</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>7</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>7</b>
		<i>Total aggregate nominal value:</i>	<b>7</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SHANE LOTHIAN**

*Address* **55 SENWICK DRIVE  
WELLINGBOROUGH  
ENGLAND  
NN8 1RX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHANTEL SILCOTT**

*Address* **55 SENWICK DRIVE  
WELLINGBOROUGH  
ENGLAND  
NN8 1RX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JERIMIAH LOTHIAN**

*Address* **55 SENWICK DRIVE  
WELLINGBOROUGH  
ENGLAND  
NN8 1RX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JAMES LOTHIAN**

*Address* **55 SENWICK DRIVE  
WELLINGBOROUGH  
ENGLAND  
NN8 1RX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**



*Name:* **CHENADE OGUNGBADERO  
PILGRIM**

*Address* **55 SENWICK DRIVE  
WELLINGBOROUGH  
ENGLAND  
NN8 1RX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **JERMAINE LOTHIAN**

*Address* **55 SENWICK DRIVE  
WELLINGBOROUGH  
ENGLAND  
NN8 1RX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **CHAREENE LOTHIAN**

*Address* **55 SENWICK DRIVE  
WELLINGBOROUGH  
ENGLAND  
NN8 1RX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

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

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Lawful Purpose Statement***

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>SHANE LOTHIAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHANTEL SILCOTT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JERIMIAH LOTHIAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAMES LOTHIAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHENADE OGUNGBADERO PILGRIM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JERMAINE LOTHIAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHAREENE LOTHIAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**JCSL PROPERTY MANAGEMENT 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
SHANE LOTHIAN	Authenticated Electronically
CHANTEL SILCOTT	Authenticated Electronically
JERIMIAH LOTHIAN	Authenticated Electronically
JAMES LOTHIAN	Authenticated Electronically
CHENADE OGUNGBADERO PILGRIM	Authenticated Electronically
JERMAINE LOTHIAN	Authenticated Electronically
CHAREENE LOTHIAN	Authenticated Electronically

Dated: 26/03/2024