

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8933036

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

SJP78 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 11th March 2014



\*N08933036J\*

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: 10/03/2014



X33DJOJ7

*Company Name  
in full:*

**SJP78 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**5 PARLIAMENT STREET  
HULL  
ENGLAND  
HU1 2AZ**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JOSEPH TIMOTHY**

*Surname:* **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **11/03/2014**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALISTAIR IAN MANSON**

*Surname:*                         **LATHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/11/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Consented to Act:*    **Y**

*Date authorised:*    **11/03/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

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*Name:* ALISTAIR IAN MANSON LATHAM

|                 |                                                                                        |                                     |          |
|-----------------|----------------------------------------------------------------------------------------|-------------------------------------|----------|
| <i>Address:</i> | THE OLD PARSONAGE CHURCH STREET<br>NORTH CAVE<br>EAST YORKSHIRE<br>ENGLAND<br>HU15 2LJ | <i>Class of share:</i>              | ORDINARY |
|                 |                                                                                        | <i>Number of shares:</i>            | 1        |
|                 |                                                                                        | <i>Currency:</i>                    | GBP      |
|                 |                                                                                        | <i>Nominal value of each share:</i> | 1        |
|                 |                                                                                        | <i>Amount unpaid:</i>               | 0        |
|                 |                                                                                        | <i>Amount paid:</i>                 | 1        |

*Name:* JOSEPH TIMOTHY PEARSON

|                 |                                                                                                    |                                     |          |
|-----------------|----------------------------------------------------------------------------------------------------|-------------------------------------|----------|
| <i>Address:</i> | APARTMENT 51 QUEENS COURT 55<br>QUEENS DOCK AVENUE<br>HULL<br>EAST YORKSHIRE<br>ENGLAND<br>HU1 3DR | <i>Class of share:</i>              | ORDINARY |
|                 |                                                                                                    | <i>Number of shares:</i>            | 1        |
|                 |                                                                                                    | <i>Currency:</i>                    | GBP      |
|                 |                                                                                                    | <i>Nominal value of each share:</i> | 1        |
|                 |                                                                                                    | <i>Amount unpaid:</i>               | 0        |
|                 |                                                                                                    | <i>Amount paid:</i>                 | 1        |

## Statement of Compliance

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

*Name:* ALISTAIR IAN MANSON LATHAM

*Authenticated:* YES

*Name:* JOSEPH TIMOTHY PEARSON

*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 SJP78 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.

| Name of each subscriber    | Authentication               |
|----------------------------|------------------------------|
| ALISTAIR IAN MANSON LATHAM | Authenticated Electronically |
| JOSEPH TIMOTHY PEARSON     | Authenticated Electronically |

Dated: 10/03/2014