

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8305568

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

JUST FAMILIES 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 23rd November 2012



\*N08305568M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 23/11/2012*



X1MC4MH7

*Company Name  
in full:* **JUST FAMILIES LTD**

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

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

*Proposed Register  
Office Address:* **8 HONOR LINK  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 6BB**

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

*Company Director* 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **REMFRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1961**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Consented to Act: **Y**

Date authorised: **23/11/2012**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

Full forename(s): **HAZEL**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1970**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Consented to Act: **Y**

Date authorised: **23/11/2012**

Authenticated: **YES**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARK**

*Surname:*                    **HAGON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

*Consented to Act:*    **Y**

*Date authorised:*    **23/11/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## Initial Shareholdings

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*Name:*      **JOHN REMFRY**

*Address:*   **1 HIGH BARN HALL COTTAGES  
GREENSTEAD GREEN  
HALSTEAD  
ESSEX  
ENGLAND  
CO9 1RR**

*Class of share:*      **ORDINARY**

*Number of shares:*      **333**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **HAZEL MILLER**

*Address:*   **8 HONOR LINK  
CHELMSFORD  
ENGLAND  
CM1 6BB**

*Class of share:*      **ORDINARY**

*Number of shares:*      **333**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **MARK HAGON**

*Address:*   **8 HONOR LINK  
CHELMSFORD  
ENGLAND  
CM1 6BB**

*Class of share:*      **ORDINARY**

*Number of shares:*      **333**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **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:* JOHN REMFRY

*Authenticated:* YES

*Name:* HAZEL MILLER

*Authenticated:* YES

*Name:* MARK HAGON

*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 JUST FAMILIES 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
John Remfry	Authenticated Electronically
Hazel Miller	Authenticated Electronically
Mark Hagon	Authenticated Electronically

Dated: 23/11/2012