

# File Copy



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

Company No. 8770730

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

SJ(NCFC) 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 12th November 2013



\*N08770730J\*

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

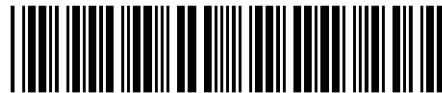


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 11/11/2013



X2KW70CI

*Company Name  
in full:*

**SJ(NCFC) LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE EVERGREENS BRECK FARM LANE  
TAVERHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR8 6LR**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WYNN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **THE EVERGREENS BRECK FARM LANE  
TAVERHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR8 6LR**

*Consented to Act:* **Y**      *Date authorised:* **12/11/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BERYL MARLENE**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **THE EVERGREENS BRECK FARM LANE  
TAVERHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR8 6LR**

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

*Date of Birth:*    **28/03/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Consented to Act:*    **Y**

*Date authorised:*    **12/11/2013**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN JAMES**

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE EVERGREENS BRECK FARM LANE  
TAVERHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR8 6LR**

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

*Date of Birth:* **31/03/1965** *Nationality:* **BRITISH**

*Occupation:* **SALON OWNER**

*Consented to Act:* **Y** *Date authorised:* **12/11/2013** *Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JULIAN PATRICK WILLIAM**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **THE EVERGREENS BRECK FARM LANE  
TAVERHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR8 6LR**

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

*Date of Birth:* **05/04/1965** *Nationality:* **BRITISH**

*Occupation:* **SALON OWNER**

*Consented to Act:* **Y** *Date authorised:* **12/11/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      **BERYL MARLENE JONES**

<i>Address:</i>	<b>REDGATES 30 PLUMSTEAD ROAD THORPE END NORWICH NORFOLK ENGLAND NR13 5AJ</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>6</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **STEVEN JAMES JONES**

<i>Address:</i>	<b>1 SCHOOL ROAD LITTLE PLUMSTEAD NORWICH NORFOLK UNITED KINGDOM NR13 5EU</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **JULIAN PATRICK WILLIAM ROSS**

<i>Address:</i>	<b>19 PLUMSTEAD ROAD EAST NORWICH NORFOLK ENGLAND NR7 9NA</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>



## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SJ(NCFC) 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 each.

Subscriber:

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BERYL MARLENE JONES

Authentication: Authenticated Electronically

Subscriber:

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STEVEN JAMES JONES

Authentication: Authenticated Electronically

Subscriber:

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JULIAN PATRICK WILLIAM ROSS

Authentication: Authenticated Electronically

Dated: 11 Nov 2013