

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8880071

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

JSD LAND 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 6th February 2014



N08880071J

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: 06/02/2014



X3154JR5

*Company Name
in full:*

JSD LAND LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O LOPIAN GROSS BARNETT
CARDINAL HOUSE (6TH FLOOR)
ST. MARYS PARSONAGE
MANCHESTER
UNITED KINGDOM
M3 2LG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **06/02/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **BARKER**

Former names: **BARKER**

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y** *Date authorised:* **06/02/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN EDMUND**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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 |

Initial Shareholdings

Name: DANIEL BARKER

Address: 38 ST. JOHNS AVENUE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 0DH

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: MARIE GOWRAN-BARRETT

Address: FAIRWAYS 30 BROOK LANE
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7QQ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: DANIEL BARKER

Authenticated: YES

Name: MARIE GOWRAN-BARRETT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JSD LAND 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 |
|-------------------------|------------------------------|
| Daniel Barker | Authenticated Electronically |
| Marie Gowran-Barrett | Authenticated Electronically |

Dated: 06/02/2014