

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9590424**

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

JCF (FK2) 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 **14th May 2015**



N09590424K

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: 13/05/2015



X47C6G9E

*Company Name
in full:* **JCF (FK2) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 CHARTERHOUSE MEWS
LONDON
UNITED KINGDOM
EC1M 6BB**

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

Company Director ***1***

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

Surname: **DAVIES**

Former names:

Service Address: **246 GOWER ROAD**
 SKETTY
 SWANSEA
 WALES
 WALES
 SA2 9JL

Country/State Usually Resident: **WALES**

Date of Birth: **14/10/1960** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/05/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE ROBERT**

Surname: **BOOT**

Former names:

Service Address: **6A WINDERMERE WAY
REIGATE
SURREY
ENGLAND
RH2 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **14/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **JUST CASH FLOW (FK) LTD**

Address: **1 CHARTERHOUSE MEWS
LONDON
UNITED KINGDOM
EC1M 6BB**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **JUST CASH FLOW (FK) LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JCF (FK2) 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
Just Cash Flow (FK) Ltd	Authenticated Electronically

Dated: 13/05/2015