

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9622083**

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

JRS SUBS 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 **3rd June 2015**



\*N09622083H\*

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: 03/06/2015



X48S9KS8

*Company Name  
in full:*

**JRS SUBS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**GLEWS GARAGE RAWCLIFFE ROAD  
AIRMYN  
GOOLE  
EAST YORKSHIRE  
ENGLAND  
DN14 8JS**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOSEPH WILLIAM**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1978** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **03/06/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS JANE ELIZABETH**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/06/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      JOSEPH RICHARDSON

<i>Address:</i>	GLEWS GARAGE RAWCLIFFE ROAD	<i>Class of share:</i>	ORDINARY
	AIRMYN		
	GOOLE		
	EAST YORKSHIRE	<i>Number of shares:</i>	700
	ENGLAND	<i>Currency:</i>	GBP
	DN14 8JS	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:*      JANE RICHARDSON

<i>Address:</i>	GLEWS GARAGE RAWCLIFFE ROAD	<i>Class of share:</i>	ORDINARY
	AIRMYN		
	GOOLE		
	EAST YORKSHIRE	<i>Number of shares:</i>	300
	ENGLAND	<i>Currency:</i>	GBP
	DN14 8JS	<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:*            **JOSEPH RICHARDSON**

*Authenticated:*   **YES**

*Name:*            **JANE RICHARDSON**

*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 JRS SUBS 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
Joseph Richardson	Authenticated Electronically
Jane Richardson	Authenticated Electronically

Dated: 03/06/2015