

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10155014**

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

JACARANDA PARTNERS 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 **29th April 2016**



N101550144

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: 28/04/2016



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*Company Name
in full:* **JACARANDA PARTNERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **317 HORN LANE
LONDON
ENGLAND
W3 0BU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GILES BLIGH**

Surname: **PEACOCK**

Former names:

Service Address: **14 BURY LANE
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG3 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **BUYER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN GILES BLIGH**

Surname: **PEACOCK**

Former names:

Service Address: **14 BURY LANE
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
ENGLAND
SG3 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1991** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

The subscribers confirm that the person named has consented to act as a director.

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: GILES BLIGH PEACOCK

Address: 14 BURY LANE
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
ENGLAND
SG3 6ST

Class of share: ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: MARTIN GILES BLIGH PEACOCK

Address: 14 BURY LANE
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
ENGLAND
SG3 6ST

Class of share: ORDINARY

Number of shares: 20

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.

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

Agent's Name: **HOWARD ROTH LLP**

Agent's Address: **317 HORN LANE
LONDON
UNITED KINGDOM
W3 0BU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HOWARD ROTH LLP**

Agent's Address: **317 HORN LANE
LONDON
UNITED KINGDOM
W3 0BU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JACARANDA PARTNERS 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
Giles Bligh Peacock	Authenticated Electronically
Martin Giles Bligh Peacock	Authenticated Electronically

Dated: 28/04/2016