

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10345803**

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

MAJ MCDONALD 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 **25th August 2016**



* N10345803B *



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: **24/08/2016**

X5E26KQH

*Company Name in
full:*

MAJ MCDONALD LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**6 WHITEHOUSE GARDENS
SOUTHAMPTON
UNITED KINGDOM SO15 0SB**

Sic Codes:

81221

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **MARK MCDONALD**

Address **6 WHITEHOUSE GARDENS
SOUTHAMPTON
UNITED KINGDOM
SO15 0SB**

Class of Shares: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **YVETTE MCDONALD**

Address **6 WHITEHOUSE GARDENS
SOUTHAMPTON
UNITED KINGDOM
SO15 0SB**

Class of Shares: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR MARK ANDREW JOHN MCDONALD**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **HARRIS SHAUN**

Agent's Address: **2 CHANNELS FARM COURT
8 CHANNELS FARM ROAD
SOUTHAMPTON
UNITED KINGDOM
SO16 2PL**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **HARRIS SHAUN**

Agent's Address: **2 CHANNELS FARM COURT
8 CHANNELS FARM ROAD
SOUTHAMPTON
UNITED KINGDOM
SO16 2PL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAJ MCDONALD 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
Mark McDonald	Authenticated Electronically
Yvette McDonald	Authenticated Electronically

Dated: 24/08/2016