

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10446881**

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

NJSPACKMAN 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 Wales

Given at Companies House, Cardiff, on **26th October 2016**



* N10446881J *



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:***25/10/2016**

X5ICRA5T

Company Name in full:

NJSPACKMAN LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**28 MORGAN STREET
BARRY
UNITED KINGDOM CF63 3NT**

Sic Codes:

**62020
73110
62090
58190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/04/1992** *Nationality:* **WELSH**

Occupation: **MANAGING
DIRECTOR**

Electronically filed document for Company Number: 10446881

Company Director 2

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | MISS NATALIE JOANNE |
| Surname: | BOLAN |
| Former Names: | NATHAN SPACKMAN |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | WALES |

Date of Birth: ****/08/1984**

Nationality: **WELSH**

Occupation: **DIRECTOR**

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

Company Director 3

| | | | |
|---------------------------------|--|--------------|---------|
| Type: | Person | | |
| Full Forename(s): | MR STEPHEN GWILYM | | |
| Surname: | BOLAN | | |
| Former Names: | | | |
| Service Address: | 64 CHURCHFIELDS BARRY WALES CF63 1FR | | |
| Country/State Usually Resident: | UNITED KINGDOM | | |
| Date of Birth: | **/12/1952 | Nationality: | BRITISH |
| Occupation: | DIRECTOR | | |

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 5 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 5 |
| <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> | 5 |
| | | <i>Total aggregate nominal value:</i> | 5 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **NATHAN SPACKMAN**

Address **28 MORGAN STREET
BARRY
WALES
CF63 3NT**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **NATALIE BOLAN**

Address **28 MORGAN STREET
MORGAN STREET
BARRY
UNITED KINGDOM
CF63 3NT**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN BOLAN**

Address **64 CHURCHFIELDS
BARRY
WALES
CF63 1FR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 NATHAN JOHN SPACKMAN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1992** *Nationality:* **WELSH**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. |

Individual Person with Significant Control details

Names: **MISS NATALIE JOANNE BOLAN**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/08/1984** *Nationality:* **WELSH**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. |

Individual Person with Significant Control details

Names: **MR STEPHEN GWILYM BOLAN**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Service Address: **64 CHURCHFIELDS
BARRY
WALES
CF63 1FR**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **NATHAN SPACKMAN**

Authenticated **YES**

Name: **NATALIE BOLAN**

Authenticated **YES**

Name: **STEPHEN BOLAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NJSPACKMAN 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 |
|-------------------------|------------------------------|
| Nathan Spackman | Authenticated Electronically |
| Natalie Bolan | Authenticated Electronically |
| Stephen Bolan | Authenticated Electronically |

Dated: 25/10/2016