

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10858194**

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

JDMC PROPERTIES 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 **10th July 2017**



* N10858194N *



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:***10/07/2017**

X6AE6PY2

Company Name in full: **JDMC PROPERTIES LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **2 FAUNA CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM HA7 4PX**

Sic Codes: **68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JAMES**

Surname: **BULLETT**

Service Address: **8 PRATT WALK
LONDON
UNITED KINGDOM SE11 6AR**

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

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CHARLES MARCUS**

Surname: **CROFTON**

Service Address: **1 HOLLYBUSH HOUSE HOLLYBUSH GARDENS
LONDON
UNITED KINGDOM E2 9QT**

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

Date of Birth: ****/01/1988** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION
AND DIVIDENDS**

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>	0

Initial Shareholdings

Name: **JAMES BULLETT**

Address **8 PRATT WALK
LONDON
UNITED KINGDOM
SE11 6AR**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARLES CROFTON**

Address **1 HOLLYBUSH HOUSE
HOLLYBUSH GARDENS
LONDON
UNITED KINGDOM
E2 9QT**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 JAMES BULLETT**

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

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Service Address: **8 PRATT WALK
LONDON
UNITED KINGDOM
SE11 6AR**

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 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 CHARLES MARCUS CROFTON**

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

Date of Birth: ****/01/1988** *Nationality:* **BRITISH**

Service Address: **1 HOLLYBUSH HOUSE HOLLYBUSH GARDENS
LONDON
UNITED KINGDOM
E2 9QT**

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 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: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Authorisation

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

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

JDMC Properties 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

James Bullett

Charles Crofton

Dated 10th July 2017