

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10952683**

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

JST BUSINESS INNOVATIONS 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 **8th September 2017**



* N10952683L *



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: **07/09/2017**

X6EG4W22

Company Name in full:

JST BUSINESS INNOVATIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**31 MAPLE CROFT CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM S9 1DN**

Sic Codes:

**53100
47110
47190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **JOSE**

Former Names:

Service Address: **204 WHITE LANE
SHEFFIELD
UNITED KINGDOM S12 3GL**

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

Company Director 1

Type: **Person**

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

Surname: FRANCIS

Former Names:

Service Address: **204 WHITE LANE
SHEFFIELD
UNITED KINGDOM S12 3GL**

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: **SUB
POSTMASTER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JOEL ROSHAN**

Surname: **PINTO**

Former Names:

Service Address: **204 WHITE LANE
SHEFFIELD
UNITED KINGDOM S12 3GL**

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

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **SUB
POSTMASTER**

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>	32000
<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>	32000
		<i>Total aggregate unpaid:</i>	31500

Initial Shareholdings

Name: **TIJO FRANCIS**

Address **31 MAPLE CROFT
CRESCENT
SHEFFIELD
UNITED KINGDOM
S9 1DN**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **320**

Amount unpaid: **10560**

Amount paid: **320**

Name: **JOEL ROSHAN PINTO**

Address **12 COLLEGE CLOSE
SHEFFIELD
UNITED KINGDOM
S4 7FL**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **320**

Amount unpaid: **10560**

Amount paid: **320**

Name: **SHERIN JOSE**

Address **242 JENKIN ROAD
SHEFFIELD
UNITED KINGDOM
S9 1AW**

Class of Shares: **ORDINARY**

Number of shares: **32**

Currency: **GBP**

Nominal value of each share: **320**

Amount unpaid: **10240**

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 TIJO FRANCIS**

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

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

Service Address: **204 WHITE LANE
SHEFFIELD
UNITED KINGDOM
S12 3GL**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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.

<i>Name:</i>	TIJO FRANCIS
<i>Authenticated</i>	YES
<i>Name:</i>	JOEL ROSHAN PINTO
<i>Authenticated</i>	YES
<i>Name:</i>	SHERIN JOSE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JST BUSINESS INNOVATIONS 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
Tijo Francis	Authenticated Electronically
Joel Roshan Pinto	Authenticated Electronically
Sherin Jose	Authenticated Electronically

Dated: 07/09/2017