



Companies House

**IN01**(ef)

**Application to register a company**



X6I42ZU3

Received for filing in Electronic Format on the: **30/10/2017**

*Company Name in full:* **JRS MOTORCYCLES LTD**

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

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

*Proposed Registered Office Address:* **20 KIRKGATE  
SHERBURN IN ELMET  
LEEDS  
UNITED KINGDOM LS25 6BL**

*Sic Codes:* **45400**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11038815**

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

**JRS MOTORCYCLES 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 **30th October 2017**

\* N11038815E \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

### *Proposed Officers*

*Company Director* 1

Type:	Person
Full Forename(s):	JAMES ROGER
Surname:	SMITH
Former Names:	JAMES SMITH
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* \_\_\_\_\_ *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **HANNAH SMITH**

*Address*       **20 KIRKGATE  
SHERBURN IN ELMET  
LEEDS  
UNITED KINGDOM  
LS25 6BL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **JAMES SMITH**

*Address*       **20 KIRKGATE  
SHERBURN IN ELMET  
LEEDS  
UNITED KINGDOM  
LS25 6BL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **4**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **4**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** JAMES SMITH

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

***Date of Birth:*** \*\*/06/1984 ***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 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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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, 75% or more 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 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 exercise, or actually exercise, significant influence or control over 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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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, 75% or more of the voting rights in the company.



## ***Statement of Compliance***

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

***Name:*** HANNAH SMITH

***Authenticated*** YES

***Name:*** JAMES SMITH

***Authenticated*** YES

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## ***Authorisation***

***Authoriser Designation:*** subscriber

***Authenticated*** YES

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of JRS MOTORCYCLES 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
Hannah Smith	Authenticated Electronically
James Smith	Authenticated Electronically

Dated: 30/10/2017



Companies House

**COMPANY NAME: JRS MOTORCYCLES LTD**

**COMPANY NUMBER: 11038815**

**Director's date of birth on IN01 was removed from the Public Register on 31/01/2018 as it was factually inaccurate or was derived from something factually inaccurate.**