

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11081636**

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

**NRJF SERVICE SOLUTIONS 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 **24th November 2017**



\* N11081636D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***23/11/2017**

*X6JSMZND*

*Company Name in full:* **NRJF SERVICE SOLUTIONS LIMITED**

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

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

*Proposed Registered Office Address:* **FRASER HOUSE PETER STREET  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM BA4 5BL**

*Sic Codes:* **71129**

*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)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>CLASS A</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**RIGHTS TO RECEIVE DIVIDENDS FULL VOTING RIGHTS RIGHTS TO PARTICIPATE IN A DIVIDEND ON WINDING UP**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>CLASS B</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**RIGHTS TO RECEIVE DIVIDENDS FULL VOTING RIGHTS RIGHTS TO PARTICIPATE IN A DIVIDEND ON WINDING UP**

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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>5</b>

## *Initial Shareholdings*

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*Name:* **NATHAN RYAN FOWLER**

*Address* **FRASER HOUSE PETER  
STREET  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 5BL**

*Class of Shares:* **ORDINARY CLASS A**

*Number of shares:* **4**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **1**  
*Amount paid:* **0**

*Class of Shares:* **ORDINARY CLASS B**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **1**  
*Amount paid:* **0**

## ***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:* **MR NATHAN RYAN FOWLER**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1991** *Nationality:* **BRITISH**

*Service Address:* **FRASER HOUSE PETER STREET  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 5BL**

*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, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights 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.



## ***Statement of Compliance***

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

*Name:* **NATHAN RYAN FOWLER**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **NRJF SERVICE SOLUTIONS LIMITED**

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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(s) of Subscriber(s)**

**Date:** 23 November 2017

Nathan Ryan Fowler - Authorised Electronically