

**FILE COPY**



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

Company Number **11150113**

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

**JOINTING NETWORK SOLUTIONS 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 **15th January 2018**



\* N11501130 \*



**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: **14/01/2018**

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<i>Company Name in full:</i>	<b>JOINTING NETWORK SOLUTIONS LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>INTERNATIONAL HOUSE 12 CONSTANCE STREET LONDON UNITED KINGDOM E16 2DQ</b>
<i>Sic Codes:</i>	<b>82990</b>

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **DAVID**

*Surname:*                                **BALDOCK**

*Service Address:*                      **INTERNATIONAL HOUSE 12 CONSTANCE STREET  
LONDON  
UNITED KINGDOM E16 2DQ**

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

*Date of Birth:*    **\*\*/03/1985**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **DAVID BALDOCK**

*Address*       **INTERNATIONAL HOUSE 12  
CONSTANCE STREET  
LONDON  
UNITED KINGDOM  
E16 2DQ**

*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)***

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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:* **DAVID BALDOCK**

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

*Date of Birth:* **\*\*/03/1985** *Nationality:* **BRITISH**

*Service Address:* **INTERNATIONAL HOUSE 12 CONSTANCE STREET  
LONDON  
UNITED KINGDOM  
E16 2DQ**

*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***

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*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:*                      **REGISTERED ADDRESS LTD**

*Agent's Address:*                      **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

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## ***Authorisation***

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

*Agent's Name:*                      **REGISTERED ADDRESS LTD**

*Agent's Address:*                      **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

# Companies Act 2006

## COMPANY HAVING A SHARE CAPITAL Memorandum of Association of

### JOINTING NETWORK SOLUTIONS 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 each.

Subscribers:

David Baldock

Authentication: Authenticated Electronically

Dated: 14 JANUARY 2018