

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11575059**

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

JK COMMERCE 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 **18th September 2018**



* N11575059K *



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: **17/09/2018**

X7EPB9D8

Company Name in full:

JK COMMERCE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 4C, BRAMERY BUSINESS PARK ALSTONE LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL51 8HE**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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 SHARES A	<i>Number allotted</i>	1
		<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSEPH KONCHER**

Address **UNIT 4C, BRAMERY
BUSINESS PARK ALSTONE
LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 8HE**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **1**

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 JOSEPH JACK KONCHER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1990 ***Nationality:*** BRITISH

Service Address: UNIT 4C, BRAMERY BUSINESS PARK ALSTONE
LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 8HE

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 holds, directly or indirectly, 75% or more of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Members information on the public register

The company will be a single member 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: **CHELTENHAM TAX ACCOUNTANTS**

Agent's Address: **UNIT 2 COURT MEWS 268 LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6HS**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CHELTENHAM TAX ACCOUNTANTS**

Agent's Address: **UNIT 2 COURT MEWS 268 LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6HS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JK Commerce 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 to take at least one share.

Name of each subscriber

Joseph Koncher

Dated 13/09/2018