

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12499437**

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

TJAM HOLDINGS 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 **5th March 2020**



* N12499437Q *



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: **04/03/2020**

X904LKXS

Company Name in full: **TJAM HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **5 RIBBLESDALE PLACE
PRESTON
ENGLAND PR1 8BZ**

Sic Codes: **64209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **THOMAS JAMES ALLAN**

Surname: **MCPHAIL**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1954** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director **2**

Type: **Person**

Full Forename(s): **CAROL PATRICIA**

Surname: **MCPHAIL**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **BERNADETTE YOUNG**

Address **MONOMETER HOUSE
RECTORY GROVE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 2HL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

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: **BERNADETTE YOUNG**

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

Date of Birth: ****/09/1969** ***Nationality:*** **BRITISH**

Service Address: **MONOMETER HOUSE RECTORY GROVE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 2HL**

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, 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 voting rights in the 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: **CHADWICK CORPORATE CONSULTANTS LIMITED**

Agent's Address: **MONOMETER HOUSE RECTORY GROVE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 2HL**

Authorisation

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

Agent's Name: **CHADWICK CORPORATE CONSULTANTS LIMITED**

Agent's Address: **MONOMETER HOUSE RECTORY GROVE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 2HL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TJAM HOLDINGS 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
Bernadette Young	Authenticated Electronically

Dated: 04/03/2020