

FILE COPY



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

Company Number **12859786**

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

JB JETTING SERVICES 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 **4th September 2020**



* N12859786X *



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: **04/09/2020**

X9CULFV4

Company Name in full: **JB JETTING SERVICES LIMITED**

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

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

Proposed Registered Office Address: **CHAPEL HOUSE 51A, LINEY ROAD
WESTONZOYLAND
BRIDGWATER
SOMERSET
UNITED KINGDOM TA7 0EU**

Sic Codes: **37000**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Type:	Person		
Full Forename(s):	MR NIGEL ROBERT		
Surname:	HIGGS		
Service Address:	CHAPEL HOUSE 51A, LINEY ROAD WESTONZOYLAND BRIDGWATER SOMERSET UNITED KINGDOM TA7 0EU		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1972	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): **MRS CAROLINE JANE**

Surname: **HIGGS**

Service Address: **CHAPEL HOUSE 51A, LINEY ROAD
WESTONZOYLAND
BRIDGWATER
SOMERSET
UNITED KINGDOM TA7 0EU**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): MR RYAN ASHLEY

Surname: HIGGS

Service Address: CHAPEL HOUSE 51A, LINEY ROAD
WESTONZOYLAND
BRIDGWATER
SOMERSET
UNITED KINGDOM TA7 0EU

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

Date of Birth: ****/01/2001** *Nationality:* **BRITISH**

Occupation: COMPANY 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	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NIGEL ROBERT HIGGS**

Address **CHAPEL HOUSE 51A, LINEY
ROAD
WESTONZOYLAND
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0EU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CAROLINE JANE HIGGS**

Address **CHAPEL HOUSE 51A, LINEY
ROAD
WESTONZOYLAND
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0EU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RYAN ASHLEY HIGGS**

Address **CHAPEL HOUSE 51A, LINEY
ROAD
WESTONZOYLAND
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0EU**

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)

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 NIGEL ROBERT HIGGS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1972 ***Nationality:*** BRITISH

Service Address: CHAPEL HOUSE 51A, LINEY ROAD
WESTONZOYLAND
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0EU

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 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: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **OFFICE 22 BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **OFFICE 22 BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JB JETTING SERVICES 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 each

Name of each subscriber

NIGEL ROBERT HIGGS
CAROLINE JANE HIGGS
RYAN ASHLEY HIGGS

Dated 04 September 2020