

FILE COPY



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

Company Number **12861362**

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

MJGS HOLDINGS 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 **7th September 2020**



* N12861362G *



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**

X9CUPQE3

<i>Company Name in full:</i>	MJGS HOLDINGS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	8 CHURCH SIDE MEWS WEST PARK ROAD DERBY UNITED KINGDOM DE22 1HU
<i>Sic Codes:</i>	21100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MARK PETER**

Surname: **JAMES**

Former Names:

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

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

Date of Birth: ****/09/1964** ***Nationality:*** **BRITISH**

Occupation: **SELF
EMPLOYED**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS GINA LOIUSA**

Surname: **SHORE**

Former Names: **GINA ALLWOOD**

Service Address: **BARNSFIELD FARM RADCLIFFE ROAD**
 CROPWELL BUTLER
 NOTTINGHAM
 ENGLAND NG12 3AG

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **SELF**
 EMPLOYED

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARK JAMES**

Address **8 CHURCH SIDE MEWS
WEST PARK ROAD
DERBY
UNITED KINGDOM
DE22 1HU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GINA SHORE**

Address **BARNSFIELD FARM
RADCLIFFE ROAD
CROPWELL BUTLER
NOTTINGHAM
ENGLAND
NG12 3AG**

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 MARK PETER JAMES**

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

Date of Birth: ****/09/1964** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MRS GINA LOIUSA SHORE

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

Date of Birth: **/06/1970 ***Nationality:*** BRITISH

Service Address: BARNSFIELD FARM RADCLIFFE ROAD
CROPWELL BUTLER
NOTTINGHAM
ENGLAND
NG12 3AG

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

Name: **MARK JAMES**

Authenticated **YES**

Name: **GINA SHORE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MJGS HOLDINGS 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.

Name of each subscriber	Authentication
MARK JAMES	Authenticated Electronically
GINA SHORE	Authenticated Electronically

Dated: 04/09/2020