

FILE COPY



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

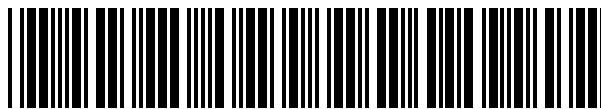
Company Number **13287049**

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

MJN STRUCTURES & CIVILS 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 **23rd March 2021**



N13287049L



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: **22/03/2021**

XA0UB740

Company Name in full: **MJN STRUCTURES & CIVILS LTD**

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

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

Proposed Registered Office Address: **53 PARK ROAD BLABY
LEICESTER
ENGLAND LE8 4ED**

Sic Codes: **42990**

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

Company Director *1*

Date of Birth: ****/12/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS GABRIJELA**

Surname: **BOROVIC**

Service Address: **53 PARK ROAD BLABY
LEICESTER
UNITED KINGDOM LE8 4ED**

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

Date of Birth: ****/02/1992** *Nationality:* **BRITISH**

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	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALEXANDER THOMAS
STUART MURRAY**

Class of Shares: **ORDINARY**

Address **53 PARK ROAD BLABY
LEICESTER
UNITED KINGDOM
LE8 4ED**

Number of shares: **80**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GABRIJELA BOROVIC**

Class of Shares: **ORDINARY**

Address **53 PARK ROAD BLABY
LEICESTER
UNITED KINGDOM
LE8 4ED**

Number of shares: **20**
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 ALEXANDER THOMAS STUART MURRAY**

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

Date of Birth: ****/12/1992** *Nationality:* **BRITISH**

Service Address: **53 PARK ROAD BLABY
LEICESTER
UNITED KINGDOM
LE8 4ED**

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.

Individual Person with Significant Control details

Names: **MISS GABRIJELA BOROVIC**

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

Date of Birth: ****/02/1992** *Nationality:* **BRITISH**

Service Address: **53 PARK ROAD BLABY
LEICESTER
UNITED KINGDOM
LE8 4ED**

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, 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MJN STRUCTURES & CIVILS 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.

Subscriber:

Alexander Thomas Stuart Murray

Authentication: Authenticated Electronically

Subscriber:

Gabrijela Borovic

Authentication: Authenticated Electronically

Dated: 22 Mar 2021