FILE COPY



OF A PRIVATE LIMITED COMPANY

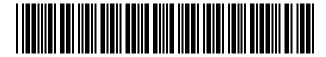
Company Number 14062884

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

JUPITER CONTROLS 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 22nd April 2022



N14062884K







Application to register a company



Received for filing in Electronic Format on the: 22/04/2022

XB2HAYFI

Company Name in

full:

JUPITER CONTROLS LIMITED

Company Type:

Private company limited by shares

Situation of

England and Wales

Registered Office:

Registered Office.

Proposed Registered Office Address:

140 THE DALE WATERLOOVILLE ENGLAND PO7 5DF

Sic Codes:

62012

71121

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ROGER EDWARD

Surname: LIST

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/07/1984 Nationality: BRITISH

Occupation: SOFTWARE ENGINEER

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unnaid:	0

Initial Shareholdings

Name: ROGER LIST

Address 140 THE DALE Class of Shares: ORDINARY

WATERLOOVILLE

ENGLAND Number of shares: 100 PO7 5DF Currency: GBP

Nominal value of each 1

share:

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 14062884 **Electronically filed document for Company Number:**

Individual Person with Significant Control details

Names:	MR ROGER EDWARD LIST						
Country/State Usually Resident:	ENGLAND						
Date of Birth: **/07/1984	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.							

14062884

Electronically filed document for Company Number:

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: ROGER LIST

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JUPITER CONTROLS 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
ROGER LIST	Authenticated Electronically

Dated: 22/04/2022