

FILE COPY



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

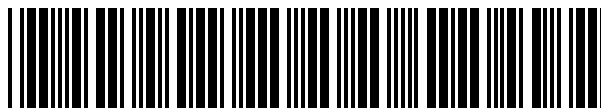
Company Number **14133303**

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

JUDAS 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 **26th May 2022**



N141333035



Companies House



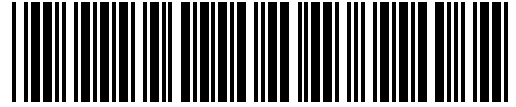
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/05/2022**

XB4SFCX6

Company Name in full: **JUDAS HOLDINGS LTD**

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

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

Proposed Registered Office Address: **137 LAUGHTON ROAD
DINNINGTON
SHEFFIELD
UNITED KINGDOM S25 2PP**

Sic Codes: **64209**

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

Company Director *1*

Date of Birth: ****/04/1972** *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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	CLASS B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY B SHARES DO NOT HAVE ANY VOTING RIGHTS AND DIVIDENDS ARE AS PER THE DIRECTORS' INSTRUCTIONS

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	CLASS C	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY C SHARES DO NOT HAVE ANY VOTING RIGHTS AND DIVIDENDS ARE AS PER THE DIRECTORS' INSTRUCTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	102
		<i>Total aggregate nominal value:</i>	102
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NICHOLAS MATTHEW
CRANE**

Address **137 LAUGHTON ROAD
DINNINGTON
SHEFFIELD
UNITED KINGDOM
S25 2PP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREN LOUISE CRANE**

Address **137 LAUGHTON ROAD
DINNINGTON
SHEFFIELD
UNITED KINGDOM
S25 2PP**

Class of Shares: **ORDINARY CLASS B**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES CRANE**

Address **137 LAUGHTON ROAD
DINNINGTON
SHEFFIELD
UNITED KINGDOM
S25 2PP**

Class of Shares: **ORDINARY CLASS C**

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 NICHOLAS MATTHEW CRANE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Service Address: **137 LAUGHTON ROAD
DINNINGTON
SHEFFIELD
UNITED KINGDOM
S25 2PP**

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.

Statement of Compliance

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

Name: **NICHOLAS MATTHEW CRANE**

Authenticated **YES**

Name: **KAREN LOUISE CRANE**

Authenticated **YES**

Name: **JAMES CRANE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JUDAS 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
NICHOLAS MATTHEW CRANE	Authenticated Electronically
KAREN LOUISE CRANE	Authenticated Electronically
JAMES CRANE	Authenticated Electronically

Dated: 25/05/2022