

FILE COPY



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

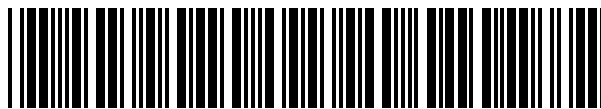
Company Number **14591645**

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

3J SERVICE STATION 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 **13th January 2023**



N14591645M



Companies House



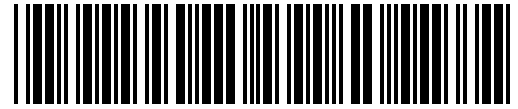
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/01/2023**

XBV38KUP

Company Name in full: **3J SERVICE STATION LIMITED**

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

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

Proposed Registered Office Address: **ROJALES WINTERFIELD ROAD
PAULTON
BRISTOL
ENGLAND BS39 7RF**

Sic Codes: **47300**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MRS JEYADEVY**

Surname: **JANAKEN**

Former Names:

Service Address: **61 EWELLHURST ROAD
ILFORD
ENGLAND IG5 0PB**

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

Date of Birth: ****/04/1980** *Nationality:* **SRI LANKAN**

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):	MRS JASMILA
Surname:	THEEPAN
Former Names:	
Service Address:	34 ASHLEY AVENUE ILFORD ENGLAND IG6 2JE
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1980** *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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND 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

<i>Name:</i>	JEYARAJANI JANARTHTHANAN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ROJALES WINTERFIELD ROAD PAULTON BRISTOL ENGLAND BS39 7RF	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JEYADEVY JANAKEN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	61 EWELLHURST ROAD ILFORD ENGLAND IG5 0PB	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JASMILA THEEPAN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	34 ASHLEY AVENUE ILFORD ENGLAND IG6 2JE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MRS JEYARAJANI JANARTHTHANAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **SRI LANKAN**

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 JASMILA THEEPAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Service Address: **34 ASHLEY AVENUE
ILFORD
ENGLAND
IG6 2JE**

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 JEYADEVY JANAKEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **SRI LANKAN**

Service Address: **61 EWELLHURST ROAD
ILFORD
ENGLAND
IG5 0PB**

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<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: **JEYARAJANI JANARTHTHANAN**

Authenticated **YES**

Name: **JEYADEVY JANAKEN**

Authenticated **YES**

Name: **JASMILA THEEPAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 3J SERVICE STATION 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
JEYARAJANI JANARTHTHANAN	Authenticated Electronically
JEYADEVY JANAKEN	Authenticated Electronically
JASMILA THEEPAN	Authenticated Electronically

Dated: 13/01/2023