

**FILE COPY**



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

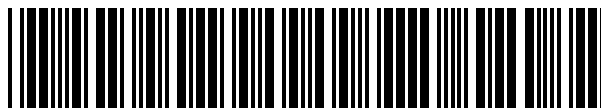
Company Number **14899734**

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

**JS&IC 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 **29th May 2023**



\*N14899734W\*



**Companies House**



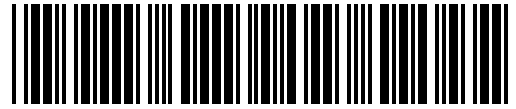
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/05/2023**

XC4CRC42

*Company Name in full:*

**JS&IC LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CHURCH COTTAGE THE STREET  
GREYWELL  
HOOK  
ENGLAND RG29 1DA**

*Sic Codes:*

**70229**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

## *Statement of Capital (Share Capital)*

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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. THESE ARE REDEEMABLE SHARES.**

<i>Class of Shares:</i>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DAVID JAKUBOVIC**

*Address* **CHURCH COTTAGE THE  
STREET  
GREYWELL  
HOOK  
ENGLAND  
RG29 1DA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANNE JAKUBOVIC**

*Address* **CHURCH COTTAGE THE  
STREET  
GREYWELL  
HOOK  
ENGLAND  
RG29 1DA**

*Class of Shares:* **PREFERENCE**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LOUISA JAKUBOVIC**

*Address* **CHURCH COTTAGE THE  
STREET  
GREYWELL  
HOOK  
ENGLAND  
RG29 1DA**

*Class of Shares:* **REDEEMABLE**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HANNAH JAKUBOVIC**

*Address* **FLAT 95 TELEPHONE  
HOUSE 70 HIGH STREET  
SOUTHAMPTON  
ENGLAND  
SO14 2NW**

*Class of Shares:* **REDEEMABLE**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LARA JAKUBOVIC**

*Address* **29 GOLDFORT WALK  
WOKING  
ENGLAND  
GU21 3RB**

*Class of Shares:* **REDEEMABLE**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **DR DAVID ANDREW JAKUBOVIC**

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

*Date of Birth:* **\*\*/01/1964** *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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>DAVID JAKUBOVIC</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANNE JAKUBOVIC</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LOUISA JAKUBOVIC</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HANNAH JAKUBOVIC</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LARA JAKUBOVIC</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of JS&IC 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
DAVID JAKUBOVIC	Authenticated Electronically
ANNE JAKUBOVIC	Authenticated Electronically
LOUISA JAKUBOVIC	Authenticated Electronically
HANNAH JAKUBOVIC	Authenticated Electronically
LARA JAKUBOVIC	Authenticated Electronically

Dated: 26/05/2023