#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 14970089

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

#### JAMJAR HOUSING 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 29th June 2023



\*N14970089P\*







#### Application to register a company



Received for filing in Electronic Format on the: 28/06/2023

XC6NWX35

Company Name in

full:

JAMJAR HOUSING LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

**SUITE G04 1 QUALITY COURT, CHANCERY LANE** 

LONDON

**ENGLAND WC2A 1HR** 

*Sic Codes:* **68209** 

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): **JAMES** 

Surname: NEAL

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: \*\*/07/1990 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statement of Capital (Totals) |     |                                |     |  |  |
|-------------------------------|-----|--------------------------------|-----|--|--|
| Currency:                     | GBP | Total number of shares:        | 100 |  |  |
| ·                             |     | Total aggregate nominal value: | 100 |  |  |
|                               |     | Total aggregate unpaid:        | 0   |  |  |

#### Initial Shareholdings

Name: JAMES NEAL

Address SUITE G04 1 QUALITY Class of Shares: ORDINARY

**COURT, CHANCERY LANE** 

LONDONNumber of shares:100ENGLANDCurrency:GBPWC2A 1HRNominal value of each1

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 **Electronically filed document for Company Number:** 14970089

#### Individual Person with Significant Control details

| Names:  | JAMES NEAL          |              |                        |                       |
|---|---------------------|--------------|------------------------|-----------------------|
| Country/State Usually<br>Resident:                      | ENGLAND             |              |                        |                       |
| Date of Birth: **/07/199                                | 90                  | Nationality: | BRITISH                |                       |
| Service address recorded a                              | s Company's registe | ered office  |                        |                       |
| The subscribers confirm the particulars are being suppl |                     |              | al PSC in this applica | tion knows that their |
|   |                     |              |                        |                       |
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|   |                     |              |                        |                       |

14970089

**Electronically filed document for Company Number:** 

| Nature of control           | The person holds, directly or indirectly, shares in the company. | 75% or more of the |
|-----------------------------|--|--------------------|
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| Electronically filed docume | ent for Company Number:  | 14970089           |

#### 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: ONLINE FILINGS LTD

Agent's Address: SUITE G04 1 QUALITY COURT, CHANCERY LANE

LONDON ENGLAND WC2A 1HR

#### **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: ONLINE FILINGS LTD

Agent's Address: SUITE G04 1 QUALITY COURT, CHANCERY LANE

LONDON ENGLAND WC2A 1HR

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of JAMJAR HOUSING 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               |
|-------------------------|------------------------------|
| JAMES NEAL              | Authenticated Electronically |

Dated: 28/06/2023