

FILE COPY



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

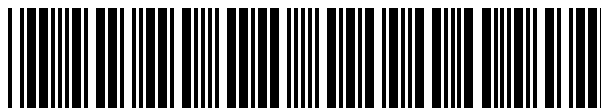
Company Number **15034966**

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

MAK LJO 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 **28th July 2023**



N15034966L



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: **28/07/2023**

XC8OR8TF

Company Name in full:

MAK LJO LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**GRASMERE MAIN ROAD
LITTLE WALTHAM
CHELMSFORD
ENGLAND CM3 3PA**

Sic Codes:

46160

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MISS ANNA LOUISA**

Surname: **JAMES**

Former Names:

Service Address: **13 MOUNT PARK AVENUE
SOUTH CROYDON
ENGLAND CR2 6DU**

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

Date of Birth: ****/05/1981** *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>	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

Name: **MICHAEL LOW**

Address **GRASMERE MAIN ROAD
LITTLE WALTHAM
CHELMSFORD
ENGLAND
CM3 3PA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNA JAMES**

Address **13 MOUNT PARK AVENUE
SOUTH CROYDON
ENGLAND
CR2 6DU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREN OLIVER**

Address **11 GLEN CRAIG TERRACE
FENWICK
KILMARNOCK
SCOTLAND
KA3 6DE**

Class of Shares: **ORDINARY**

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 MICHAEL JAMES LOW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** *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>	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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MISS KAREN OLIVER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Service Address: **11 GLEN CRAIG TERRACE
FENWICK
KILMARNOCK
SCOTLAND
KA3 6DE**

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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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MISS ANNA LOUISA JAMES**

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Service Address: **13 MOUNT PARK AVENUE
SOUTH CROYDON
ENGLAND
CR2 6DU**

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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or 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: **MICHAEL LOW**
Authenticated **YES**
Name: **ANNA JAMES**
Authenticated **YES**
Name: **KAREN OLIVER**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MAK LJO 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
MICHAEL LOW	Authenticated Electronically
ANNA JAMES	Authenticated Electronically
KAREN OLIVER	Authenticated Electronically

Dated: 28/07/2023