#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number **15180595** 

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

#### **SOUL-JAH-LOUNGE 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 2nd October 2023



\*N15180595I \*







#### Application to register a company



Received for filing in Electronic Format on the: 30/09/2023

XCD5UPT4

Company Name in

full:

**SOUL-JAH- LOUNGE LIMITED** 

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered

Office Address:

**3 VICTORIA STREET** 

**LONDON** 

**ENGLAND E15 4PP** 

*Sic Codes:* **56103** 

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): WISDOM

Surname: CAMPBELL

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/05/1978 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 1
Currency: GBP Aggregate nominal value: 1

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:	1	
·		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

#### Initial Shareholdings

Name: WISDOM CAMPBELL

Address ESSEX ROTI HUT 1-3 Class of Shares: ORDINARY

WENNINGTON ROAD

RAINHAM
Number of shares:

ENGLAND
Currency:
GBP
Nominal value of each
1

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:** 15180595

#### Individual Person with Significant Control details

Names:	WISDOM CAM	1PBELL			
Country/State Usually	ENGLAND				
Resident:					
Date of Birth: **/05/19	78	Nationality:	BRITISH		
Service address recorded a	as Company's registe	ered 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.					

15180595

**Electronically filed document for Company Number:** 

Nature of control	The person holds, directly or shares in the company.	indirectly, 75% or more of the
Electronically filed docum	ent for Company Number:	15180595

#### 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 SOUL-JAH- LOUNGE 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
WISDOM CAMPBELL	Authenticated Electronically

Dated: 30/09/2023