#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 15235074

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

#### JDEM SERVICES 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 25th October 2023



\*N15235074F\*







#### Application to register a company



XCEVM5LN

Received for filing in Electronic Format on the:

Company Name in

full:

JDEM SERVICES LTD

25/10/2023

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 50 TALEHANGERS CLOSE

Office Address: BEXLEYHEATH

**ENGLAND DA6 8AE** 

*Sic Codes:* **74201** 

74202

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR JOSHUA DAVID

Surname: EASOM

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/01/1985 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

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
•		Total aggregate nominal value:	1			
		Total aggregate unpaid:	0			

#### Initial Shareholdings

Name: **JOSHUA EASOM** 

Address 50 TALEHANGERS CLOSE Class of Shares: ORDINARY

**BEXLEYHEATH** 

ENGLAND Number of shares: 1
DA6 8AE 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:** 15235074

#### Individual Person with Significant Control details

Names:	MR JOSHUA DA	AVID EASOM		
Country/State Usually Resident:	ENGLAND			
Date of Birth: **/01/	1985	Nationality:	BRITISH	
Service address recorde	d as Company's register	red 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.

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: JOSHUA EASOM

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of JDEM SERVICES 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.

Authentication
Authenticated Electronically

Dated: 25/10/2023