

FILE COPY



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

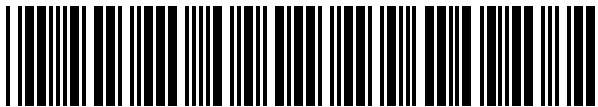
Company Number **13241809**

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

JAMJAR B 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 **3rd March 2021**



N13241809F



Companies House



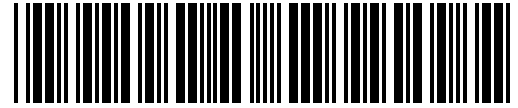
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/03/2021**

X9ZFGAIY

Company Name in full:

JAMJAR B LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE JAM POT, PHOENIX BREWERY 13 BRAMLEY ROAD
LONDON
ENGLAND W10 6SZ**

Sic Codes:

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS KATIE LOUISE**

Surname: **MARRACHE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1988** Nationality: **BRITISH**

Occupation: **PARTNER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Corporate**

Name: **JAMJAR MANAGEMENT LLP**

Principal / Business Address: **THE JAM POT, PHOENIX BREWERY 13 BRAMLEY ROAD
LONDON
ENGLAND W10 6SZ**

Other Corporate Body or Firm

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **UNITED KINGDOM**

Registration Number: **OC431488**

The subscribers confirm that the corporate body named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMJAR MANAGEMENT
LLP**

Class of Shares: **ORDINARY**

Address **THE JAM POT, PHOENIX
BREWERY 13 BRAMLEY
ROAD
LONDON
ENGLAND
W10 6SZ**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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

Relevant Legal Entity (RLE) details

Company Name: **JAMJAR MANAGEMENT LLP**

Service Address: **THE JAM POT, PHOENIX BREWERY 13 BRAMLEY ROAD
LONDON
ENGLAND
W10 6SZ**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **OC431488**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **JOELSON**

Agent's Address: **30 PORTLAND PLACE
LONDON
ENGLAND
W1B 1LZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **JOELSON**

Agent's Address: **30 PORTLAND PLACE
LONDON
ENGLAND
W1B 1LZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JAMJAR B 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
JAMJAR MANAGEMENT LLP	Authenticated Electronically

Dated: 02/03/2021