

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8344325

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

JUST GOOD 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 January 2013



N08344325G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/01/2013



X1Z6S75L

*Company Name
in full:* **JUST GOOD LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **52 NEW TOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5DE**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JON**

Surname: **CRANFIELD**

Former names:

Service Address: **ANGELS DEN HIGH STREET
MARESFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 2EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/01/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **JIRJODHAN DOMINIC**

Surname: **PERSAD**

Former names:

Service Address: **ANGELS DEN HIGH STREET
MARESFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 2EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/01/2013**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **GILDEA**

Former names:

Service Address: **51 WATERFIELDS
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7XB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/01/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: LINKHAM SERVICES LIMITED

Address: 52 NEW TOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5DE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: LINKHAM SERVICES

Authenticated: LIMITED
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Just Good 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 each.

Name of each subscriber

Authentication by each subscriber

Linkham Services Limited

Dated: 3 December 2012