

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9033799**

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

TKJL SERVICES 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 **12th May 2014**



N09033799R

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

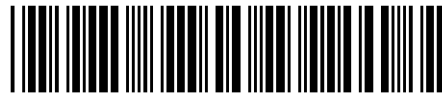


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/05/2014



X37HU1SW

*Company Name
in full:* **TKJL SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **22 MUNSTER ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9LL**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL PAUL**

Surname: **GELLETT**

Former names:

Service Address: **22 MUNSTER ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Consented to Act: **Y** *Date authorised:* **12/05/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHERINE ANN**

Surname: **SHERATON**

Former names:

Service Address: **22 MUNSTER ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **EDUCATION ADVISER**

Consented to Act: **Y** *Date authorised:* **12/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANTHONY GELLETT

Address: 22 MUNSTER ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9LL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0.99

Amount paid: 0.01

Name: KATHERINE SHERATON

Address: 22 MUNSTER ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9LL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0.99

Amount paid: 0.01

Statement of Compliance

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

Name: ANTHONY GELLETT

Authenticated: YES

Name: KATHERINE SHERATON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TKJL SERVICES 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
ANTHONY GELLETT	Authenticated Electronically
KATHERINE SHERATON	Authenticated Electronically

Dated: 09/05/2014