

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9438990**

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

**J2P CONSULTING 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 **13th February 2015**



\*N09438990T\*

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: 12/02/2015



X413XQDD

*Company Name  
in full:*

**J2P CONSULTING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O PETER GLATZEL  
THE GRANARY LEES LANE  
DALTON  
LANCASHIRE  
UNITED KINGDOM  
WN8 7RD**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JULIANE MARIA**

*Surname:* **GOEKE-GLATZEL**

*Former names:* **GOEKE**

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **13/02/2015**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **GLATZEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/05/1965**

*Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANCY**

*Consented to Act:*    **Y**

*Date authorised:*    **13/02/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* PETER GLATZEL

*Address:* THE GRANARY LEES LANE  
DALTON  
LANCASHIRE  
UNITED KINGDOM  
WN8 7RD

*Class of share:* A ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JULIANE GOEKE-GLATZEL

*Address:* THE GRANARY LEES LANE  
DALTON  
LANCASHIRE  
UNITED KINGDOM  
WN8 7RD

*Class of share:* B ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **PETER GLATZEL**

*Authenticated:* **YES**

*Name:* **JULIANE GOEKE-GLATZEL**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of J2P CONSULTING 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
Peter Glatzel	Authenticated Electronically
Juliane Goeke-Glatzel	Authenticated Electronically

Dated: 12/02/2015