

File Copy



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

Company Number 9697711

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

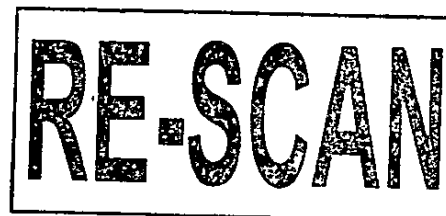
SOLJET LIMITED

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 22nd July 2015



N09697711R



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. 21/07/2015

X4C43PWG

<i>Company Name in full</i>	SOLJET LIMITED
<i>Company Type</i>	Private limited by shares
<i>Situation of Registered Office</i>	England and Wales
<i>Proposed Register Office Address</i>	34 HIGH STREET ALDRIDGE WALSALL WEST MIDLANDS UNITED KINGDOM WS9 8LZ

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

Company Director 1

Type **Person**
Full forename(s) **MRS SARAH JANE**

Surname **LLOYD**

Former names **HYLTON**

Service Address recorded as Company's registered office

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

Date of Birth *Nationality* **BRITISH**

Occupation **DIRECTOR**

Consented to Act **Y** *Date authorised:* **22/07/2015** *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>	1
		<i>Amount unpaid per share</i>	0

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 SARAH JANE LLOYD

<i>Address</i>	34 HIGH STREET ALDRIDGE WALSALL WEST MIDLANDS UNITED KINGDOM WS9 8LZ	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	100
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid.</i>	0
		<i>Amount paid</i>	1

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 EDWARDS

Agent's Address. 34 HIGH STREET
ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8LZ

Authorisation

Authoriser Designation. agent

Authenticated Yes

Agent's Name EDWARDS

Agent's Address. 34 HIGH STREET
ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8LZ

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOLJET 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
Sarah Jane Lloyd	Authenticated Electronically

Dated 21/07/2015



Companies House

COMPANY NAME: SOLJET LIMITED

COMPANY NUMBER: 09697711

Director information on the IN01 was removed from the public register on 09/09/2015 as it was factually inaccurate