

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11615027

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

JFCG PLANNING SERVICES 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 **10th October 2018**



* N11615027A *



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: **09/10/2018**

X7G890Q3

Company Name in full: **JFCG PLANNING SERVICES LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **14 BUTE DRIVE
HIGH SPEN
ROWLANDS GILL
TYNE AND WEAR
ENGLAND NE39 2DP**

Sic Codes: **71111**

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

Company Director *1*

Type:	Person		
Full Forename(s):	MR JOHN FRIEDRICH CAMPBELL		
Surname:	GORDON		
Service Address:	14 BUTE DRIVE HIGH SPEN ROWLANDS GILL TYNE AND WEAR ENGLAND NE39 2DP		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1956	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS GILLIAN RUTH**

Surname: **GORDON**

Service Address: **14 BUTE DRIVE
HIGH SPEN
ROWLANDS GILL
TYNE AND WEAR
ENGLAND NE39 2DP**

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

Date of Birth: ****/09/1961** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person 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>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN FRIEDRICH
CAMPBELL GORDON**

Class of Shares: **ORDINARY**

Address **14 BUTE DRIVE
HIGH SPEN
ROWLANDS GILL
TYNE AND WEAR
ENGLAND
NE39 2DP**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GILLIAN RUTH GORDON**

Class of Shares: **ORDINARY**

Address **14 BUTE DRIVE
HIGH SPEN
ROWLANDS GILL
TYNE AND WEAR
ENGLAND
NE39 2DP**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

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

Individual Person with Significant Control details

Names: MR JOHN FRIEDRICH CAMPBELL GORDON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1956 ***Nationality:*** BRITISH

Service Address: 14 BUTE DRIVE
HIGH SPEN
ROWLANDS GILL
TYNE AND WEAR
ENGLAND
NE39 2DP

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MRS GILLIAN RUTH GORDON**

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

Date of Birth: ****/09/1961** ***Nationality:*** **BRITISH**

Service Address: **14 BUTE DRIVE
HIGH SPEN
ROWLANDS GILL
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ENGLAND
NE39 2DP**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of JFCG PLANNING SERVICES 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 each.

Subscriber:

John Friedrich Campbell Gordon

Authentication: Authenticated Electronically

Subscriber:

Gillian Ruth Gordon

Authentication: Authenticated Electronically

Dated: 9 Oct 2018