

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11686025

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

JUDE PETERBOROUGH 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 **20th November 2018**



* N11686025G *



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: 19/11/2018

X7J15I56

Company Name in full:

JUDE PETERBOROUGH LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**DHC BUSINESS CENTRE 226 DOGSTHORPE ROAD
PETERBOROUGH
UNITED KINGDOM PE1 3PB**

Sic Codes:

56103

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR AZAD ABDULL**

Surname: **HAMID**

Former Names:

Service Address: **549 LINCOLN ROAD
PETERBOROUGH
UNITED KINGDOM PE1 2PB**

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

Date of Birth: ****/01/1986** ***Nationality:*** **BRITISH**

Occupation: **SALES
MANAGER**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AZAD ABDULL HAMID**

Address **DHC BUSINESS CENTRE 226
DOGSTHORPE ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 3PB**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 AZAD ABDULL HAMID

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1986 ***Nationality:*** BRITISH

Service Address: 549 LINCOLN ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 2PB

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **DHC ACCOUNTANTS LIMITED**

Agent's Address: **DHC BUSINESS CENTRE 226 DOGSTHORPE ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 3PB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **DHC ACCOUNTANTS LIMITED**

Agent's Address: **DHC BUSINESS CENTRE 226 DOGSTHORPE ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 3PB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JUDE PETERBOROUGH 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
Azad Abdull Hamid	Authenticated Electronically

Dated: 19/11/2018