



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 11/04/2019

X8360QTD

Company Name in full:

JULIEHANK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**14 BEECH GROVE
WELLSTED STREET
HULL
EAST RIDING OF YORKSHIRE
ENGLAND HU3 3AW**

Sic Codes:

18130

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY

RE-SCAN



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

Company Number **11942274**

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

JULIEHANK 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 **12th April 2019**

* N11942274H *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): _____

Surname: _____

Service Address: _____

***Country/State Usually
Resident:*** _____

Date of Birth: _____

Nationality: _____

Occupation: _____

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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: JULIE CAROLYN HANKS

Address 14 BEECH GROVE
WELLSTED STREET
HULL
EAST RIDING OF
YORKSHIRE
ENGLAND
HU3 3AW

Class of Shares: ORD

Number of shares: 100

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: JULIE CAROLYN HANKS

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1963 ***Nationality:*** BRITISH

Service Address:
14 BEECH GROVE
WELLSTED STREET
HULL
EAST RIDING OF YORKSHIRE
ENGLAND
HU3 3AW

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, 75% or more of the shares 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: **STARTLY LIMITED**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **STARTLY LIMITED**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JULIEHANK 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Julie Carolyn Hanks	Authenticated Electronically

Dated 11 April 2019



Companies House

COMPANY NAME: JULIEHANK LTD

COMPANY NUMBER: 11942274

**NOTICE OF REMOVAL OF DIRECTORS DETAILS UNDER SECTION
1095 WAS REGISTERED ON 15/07/2019**