

FILE COPY



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

Company Number **11975701**

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

J P DEVELOPMENTS AND RENTALS 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 **2nd May 2019**



* N11975701I *



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: **01/05/2019**

X84L03M0

Company Name in full: **J P DEVELOPMENTS AND RENTALS LTD**

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

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

Proposed Registered Office Address: **EAGLE HOUSE CRANLEIGH CLOSE
SOUTH CROYDON
ENGLAND CR2 9LH**

Sic Codes: **41100**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **PHILLIPS**

Service Address: **EAGLE HOUSE CRANLEIGH CLOSE
SOUTH CROYDON
ENGLAND CR2 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** **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 JOANNE MICHELLE**

Surname: PHILLIPS

Service Address: **EAGLE HOUSE CRANLEIGH CLOSE**
SOUTH CROYDON
ENGLAND CR2 9LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **PAUL PHILLIPS**

Address **EAGLE HOUSE CRANLEIGH
CLOSE
SOUTH CROYDON
ENGLAND
CR2 9LH**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOANNE MICHELLE
PHILLIPS**

Address **EAGLE HOUSE CRANLEIGH
CLOSE
SOUTH CROYDON
ENGLAND
CR2 9LH**

Class of Shares: **ORDINARY**

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 PAUL PHILLIPS

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1970 ***Nationality:*** BRITISH

Service Address: EAGLE HOUSE CRANLEIGH CLOSE
SOUTH CROYDON
ENGLAND
CR2 9LH

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, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: MRS JOANNE MICHELLE PHILLIPS

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1972 ***Nationality:*** BRITISH

Service Address: EAGLE HOUSE CRANLEIGH CLOSE
SOUTH CROYDON
ENGLAND
CR2 9LH

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Name: **PAUL PHILLIPS**

Authenticated **YES**

Name: **JOANNE MICHELLE PHILLIPS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of J P DEVELOPMENTS AND RENTALS 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

Mr Paul Phillips

Mrs Joanne Michelle Phillips

Date: 01/05/2019

Digitally Signed

Digitally Signed