

FILE COPY



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

Company Number 13172566

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

**JUST SIMPLE DUNMOW 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 February 2021**



\*N13172566I\*



Companies House



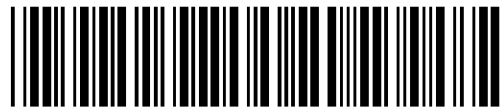
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **01/02/2021**

X9XEUWCR

*Company Name in full:*

**JUST SIMPLE DUNMOW LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**12 PARK LANE  
TILEHURST  
READING  
ENGLAND RG31 5DL**

*Sic Codes:*

**41100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **JOHN SMEDLEY**

*Address*       **56 LIME GROVE  
NEW MALDEN  
ENGLAND  
KT3 3TR**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **JOHN BARNES**

*Address*       **3 STOCK LODGE 60 HIGH  
STREET  
STOCK  
INGATESTONE  
ENGLAND  
CM4 9BS**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR JOHN SMEDLEY**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1982** *Nationality:* **BRITISH**

*Service Address:* **56 LIME GROVE  
NEW MALDEN  
ENGLAND  
KT3 3TR**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

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*Names:* **MR JOHN BARNES**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**

*Service Address:* **3 STOCK LODGE 60 HIGH STREET  
STOCK  
INGATESTONE  
ENGLAND  
CM4 9BS**

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

## ***Statement of Compliance***

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*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:*                      **AVALON ACCOUNTING LTD**

*Agent's Address:*                      **12 PARK LANE  
TILEHURST  
READING  
ENGLAND  
RG31 5DL**

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## ***Authorisation***

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

*Agent's Name:*                      **AVALON ACCOUNTING LTD**

*Agent's Address:*                      **12 PARK LANE  
TILEHURST  
READING  
ENGLAND  
RG31 5DL**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of JUST SIMPLE DUNMOW 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
JOHN SMEDLEY	Authenticated Electronically
JOHN BARNES	Authenticated Electronically

Dated: 01/02/2021