

FILE COPY



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

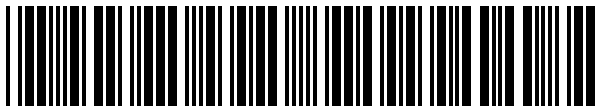
Company Number **13837986**

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

JSC ADAPTED STAYS 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 January 2022**



N13837986W



Companies House



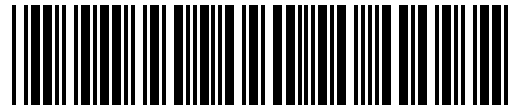
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/01/2022**

XAVDZSQ9

Company Name in full: **JSC ADAPTED STAYS LTD**

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

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

Proposed Registered Office Address: **17 ALBANY ROAD
SOUTHSEA
ENGLAND PO5 2AB**

Sic Codes: **55209**

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

Company Director *1*

Company Director 2

Type: **Person**
Full Forename(s): **MRS SYLVIA TRACEY**
Surname: **MAHAL**
Former Names:
Service Address: **17 ALBANY ROAD
SOUTHSEA
ENGLAND PO5 2AB**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Corporate**
Name: **JN2 LTD**
Principal / Business Address: **34 BEMBRIDGE CRESCENT
SOUTHSEA
ENGLAND PO4 0QU**

UK Limited Company

Registration Number: **13832449**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHARLOTTE WALKER**

Address **17 ALBANY ROAD
SOUTHSEA
ENGLAND
PO5 2AB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SYLVIA MAHAL**

Address **HILLCREST FAWLEY ROAD
FAWLEY
SOUTHAMPTON
ENGLAND
SO45 2NB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JN2 LTD**

Address **34 BEMBRIDGE CRESCENT
SOUTHSEA
ENGLAND
PO4 0QU**

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: **MRS CHARLOTTE MARY WALKER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS SYLVIA TRACEY MAHAL**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Service Address: **17 ALBANY ROAD
SOUTHSEA
ENGLAND
PO5 2AB**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Relevant Legal Entity (RLE) details

Company Name: **JN2 LTD**

Service Address: **34 BEMBRIDGE CRESCENT
SOUTHSEA
ENGLAND
PO4 0QU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **13832449**

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

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **CHARLOTTE WALKER**

Authenticated **YES**

Name: **SYLVIA MAHAL**

Authenticated **YES**

Name: **JN2 LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JSC ADAPTED STAYS 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
CHARLOTTE WALKER	Authenticated Electronically
SYLVIA MAHAL	Authenticated Electronically
JN2 LTD	Authenticated Electronically

Dated: 10/01/2022