

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10626549**

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

**PMJ TRADERS 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 **17th February 2017**



\* N10626549K \*



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:***16/02/2017**

*X60CUWMV*

*Company Name in full:*

**PMJ TRADERS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**4 DARBYS LANE  
POOLE  
ENGLAND BH15 3ER**

*Sic Codes:*

**47110**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MRS JOMINA ROSE**

*Surname:*                **JOSEPH**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/02/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS BIJI**

*Surname:*                                **MARTIN**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/01/1977**                                      *Nationality:*      **INDIAN**

*Occupation:*      **NURSE**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS SHEEBA ANTONY**

*Surname:*                                **NEYYASSERRY**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/04/1973**                                      *Nationality:*      **BRITISH**

*Occupation:*      **NURSE**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>120</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>120</b>
		<i>Total aggregate nominal value:</i>	<b>120</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

<i>Name:</i>	<b>SHEEBA ANTONY NEYYASSERRY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>22, AVENUE ROAD, FLAT 3 AVENUE ROAD NEW MILTON ENGLAND BH25 5JP</b>	<i>Number of shares:</i>	<b>40</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>40</b>

<i>Name:</i>	<b>BIJI MARTIN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>4 DARBYS LANE POOLE ENGLAND BH15 3ER</b>	<i>Number of shares:</i>	<b>40</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>40</b>

<i>Name:</i>	<b>JOMINA ROSE JOSEPH</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>10 COLMER ROAD YEOVIL ENGLAND BA21 4BS</b>	<i>Number of shares:</i>	<b>40</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>40</b>

## ***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 JOMINA ROSE JOSEPH**

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

*Date of Birth:* **\*\*/02/1975** *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 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 BIJI MARTIN**

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

*Date of Birth:* **\*\*/01/1977** *Nationality:* **INDIAN**

*Service Address:* **4 DARBYS LANE  
POOLE  
UNITED KINGDOM  
BH15 3ER**

*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 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 SHEEBA ANTONY NEYYASSERRY**

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

*Date of Birth:* **\*\*/04/1973** *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 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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.

## ***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:* **SAJ ACCOUNTANCY SERVICE**

*Agent's Address:* **97 CAMBRIDGE ROAD  
DORCHESTER  
ENGLAND  
DT1 2JG**

---

## ***Authorisation***

*Authoriser Designation:* **agent**

*Authenticated* **YES**

*Agent's Name:* **SAJ ACCOUNTANCY SERVICE**

*Agent's Address:* **97 CAMBRIDGE ROAD  
DORCHESTER  
ENGLAND  
DT1 2JG**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PMJ TRADERS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Sheeba Antony Neyyasserry	Authenticated Electronically
Biji Martin	Authenticated Electronically
Jomina Rose Joseph	Authenticated Electronically

Dated: 16/02/2017