

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11526766**

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

**JJB REALTORS 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 **20th August 2018**



\* N11526766L \*



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: **17/08/2018**

X7CI229K

*Company Name in  
full:*

**JJB REALTORS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**830A GREENGATES LODGE 830A  
HARROGATE ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM BD10 0RA**

*Sic Codes:*

**68201**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                              **Person**

*Full Forename(s):*              **MR JARMAN JIT**

*Surname:*                        **SINGH**

*Former Names:*

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

*Country/State Usually*        **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/12/1980**                              *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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>3</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>3</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>3</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>3</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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*Name:* **JARMAN JIT SINGH**

*Address* **143 DALE LANE  
HECKMONDWIKE  
UNITED KINGDOM  
WF16 9NX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BHUPINDER SINGH**

*Address* **143 DALE LANE  
HECKMONDWIKE  
UNITED KINGDOM  
WF16 9NX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JAS JIT SINGH**

*Address* **143 DALE LANE  
HECKMONDWIKE  
UNITED KINGDOM  
WF16 9NX**

*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 JARMAN JIT BHUPINDER SINGH**

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

*Date of Birth:* **\*\*/12/1980** *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.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## ***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:* **BOHEMIAN ACCOUNTANTS**

*Agent's Address:* **GREENGATES LODGE 830A GREENGATES LODGE 830A  
HARROGATE ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD10 0RA**

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## ***Authorisation***

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

*Agent's Name:* **BOHEMIAN ACCOUNTANTS**

*Agent's Address:* **GREENGATES LODGE 830A GREENGATES LODGE 830A  
HARROGATE ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD10 0RA**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of JJB REALTORS 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>        |
|--------------------------------|------------------------------|
| Jarman Jit SINGH               | Authenticated Electronically |
| Bhupinder Singh                | Authenticated Electronically |
| JAS JIT Singh                  | Authenticated Electronically |

Dated: 17/08/2018