

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12340471**

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

JBA PROPERTY SOURCING 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 **29th November 2019**



* N123404719 *



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: **28/11/2019**

X8J7UK48

Company Name in full: **JBA PROPERTY SOURCING LTD**

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

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

Proposed Registered Office Address: **12 OLD BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM W1S 4PW**

Sic Codes: **68310**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HUGHES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1995** ***Nationality:*** **WELSH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): MR JULIEN AURELE

Surname: AMORUSO

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1995** *Nationality:* **BRITISH,FRENCH**

Occupation: DIRECTOR

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

Company Director 3

Type: Person

Full Forename(s): **MRS BRIGITTE LAURE**

Surname: AMORUSO

Former Names:

Service Address: **11 RAYNHAM CLOSE**
GUILDFORD
SURREY
ENGLAND GU4 7TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH,FRENCH**

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>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. TO BE DETERMINED BY AGREEMENT BETWEEN THE SHAREHOLDERS.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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	C	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. TO BE DETERMINED BY AGREEMENT BETWEEN THE SHAREHOLDERS.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NATHAN HUGHES**

Address **12 OLD BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4PW**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JULIEN AMORUSO**

Address **12 OLD BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4PW**

Class of Shares: **ORDINARY B**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRIGITTE AMORUSO**

Address **12 OLD BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4PW**

Class of Shares: **ORDINARY C**

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: **MR NATHAN HUGHES**

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

Date of Birth: ****/10/1995** ***Nationality:*** **WELSH**

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: **MS BRIGITTE LAURE AMORUSO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** ***Nationality:*** **BRITISH,FRENCH**

Service address recorded as Company's registered office

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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.
<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: **MR JULIEN AURELE AMORUSO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1995** ***Nationality:*** **BRITISH,FRENCH**

Service address recorded as Company's registered office

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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.
<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.

Statement of Compliance

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

<i>Name:</i>	NATHAN HUGHES
<i>Authenticated</i>	YES
<i>Name:</i>	JULIEN AMORUSO
<i>Authenticated</i>	YES
<i>Name:</i>	BRIGITTE AMORUSO
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JBA PROPERTY SOURCING 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
Nathan Hughes	Authenticated Electronically
Julien Amoruso	Authenticated Electronically
Brigitte Amoruso	Authenticated Electronically

Dated: 28/11/2019