

FILE COPY



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

Company Number **12564427**

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

GDJ SUPPLIERS 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 April 2020**



* N12564427I *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **19/04/2020**

X93A60TK

Company Name in full: **GDJ SUPPLIERS LTD**

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

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

Proposed Registered Office Address: **2 TOWER HILL COURT MORRIS DRIVE
BELVEDERE
ENGLAND DA17 6FL**

Sic Codes: **46190**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DEVON JOHN**

Surname: **SIMPSON**

Former Names:

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

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1988** **Nationality:** **BRITISH**

Occupation: **TEACHER**

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>	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: **DEVON SIMPSON**

Address **2 TOWER HILL COURT
MORRIS DRIVE
BELVEDERE
ENGLAND
DA17 6FL**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JOSEPH BESWICK**

Address **FLAT 3 26 DARTMOUTH
ROAD
LONDON
ENGLAND
SE23 3XU**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GRANT BYRNE**

Address **58 BROOKHILL CLOSE
LONDON
ENGLAND
SE18 6UD**

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: MR GRANT JAMES JOSEPH BYRNE

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1988 ***Nationality:*** BRITISH

Service Address: 58 BROOKHILL CLOSE
LONDON
ENGLAND
SE18 6UD

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: MR DEVON JOHN SIMPSON

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1988 ***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: MR JOSEPH GAVIN BESWICK

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1988 ***Nationality:*** BRITISH

Service Address: FLAT 3 26 DARTMOUTH ROAD
LONDON
ENGLAND
SE23 3XU

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<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.

Name: **DEVON SIMPSON**
Authenticated **YES**

Name: **JOSEPH BESWICK**
Authenticated **YES**

Name: **GRANT BYRNE**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GDJ SUPPLIERS 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
DEVON SIMPSON	Authenticated Electronically
JOSEPH BESWICK	Authenticated Electronically
GRANT BYRNE	Authenticated Electronically

Dated: 19/04/2020