

FILE COPY



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

Company Number **12240818**

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

**J A LETTINGS AND DEVELOPMENTS LIMITED**

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 **3rd October 2019**



\* N12240818D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **02/10/2019**

X8F8NC80

*Company Name in full:* **J A LETTINGS AND DEVELOPMENTS LIMITED**

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

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

*Proposed Registered Office Address:* **33 BOSTON ROAD SOUTH, HOLBEACH  
SPALDING  
LINCOLNSHIRE  
ENGLAND PE12 7LR**

*Sic Codes:* **68320**

*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 JACK WILLIAM**

**Surname:**                     **STOKES**

**Service Address:**           **33 BOSTON ROAD SOUTH**  
                                      **SPALDING**  
                                      **LINCOLNSHIRE**  
                                      **ENGLAND PE12 7LR**

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

**Date of Birth:**   **\*\*/08/1992**                           **Nationality:**   **BRITISH**

**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 ASHLEY MICHAEL**  
*Surname:*                              **NEAL**  
*Service Address:*                  **33 BOSTON ROAD SOUTH, HOLBEACH  
SPALDING  
LINCOLNSHIRE  
ENGLAND PE12 7LR**  
*Country/State Usually  
Resident:*                              **ENGLAND**  
*Date of Birth:*    **\*\*/03/1992**                              *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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JACK WILLIAM STOKES**

*Address* **33 BOSTON ROAD SOUTH  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 7LR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ASHLEY MICHAEL NEAL**

*Address* **33 BOSTON ROAD SOUTH,  
HOLBEACH  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 7LR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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 JACK WILLIAM STOKES

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

***Date of Birth:*** \*\*/08/1992                      ***Nationality:*** BRITISH

***Service Address:*** 33 BOSTON ROAD SOUTH  
SPALDING  
ENGLAND  
PE12 7LR

*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.**

## ***Individual Person with Significant Control details***

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***Names:*** MR ASHLEY MICHAEL NEAL

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

***Date of Birth:*** \*\*/03/1992                      ***Nationality:*** BRITISH

***Service Address:*** 33 BOSTON ROAD SOUTH, HOLBEACH  
SPALDING  
ENGLAND  
PE12 7LR

*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.*

*Name:* **JACK WILLIAM STOKES**  
*Authenticated* **YES**  
*Name:* **ASHLEY MICHAEL NEAL**  
*Authenticated* **YES**

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## ***Authorisation***

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

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**J A LETTINGS AND DEVELOPMENTS LIMITED**

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.

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Name of each subscriber	Authenticated Electronically
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Mr Jack William Stokes

Mr Ashley Michael Neal

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Dated 02/10/2019