

**FILE COPY**



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

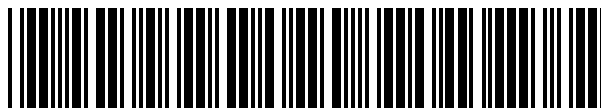
Company Number **17025721**

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

**J DAY HOLDINGS 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 **11th February 2026**



\*N17025721C\*



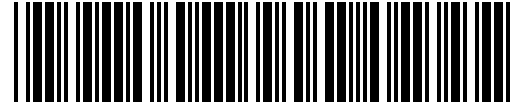
Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **10/02/2026**

XEVMHZ21

*Company Name in full:* **J DAY HOLDINGS LTD**

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

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

*Proposed Registered Office Address:* **BOW BRIDGE THE MARSH  
HENSTRIDGE  
TEMPLECOMBE  
SOMERSET  
ENGLAND BA8 0TF**

*Sic Codes:* **64209**

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



## 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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>A NON-VOTING</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS NOT ENTITLED TO VOTE OTHERWISE.**

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

**EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS NOT ENTITLED TO VOTE OTHERWISE.**

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	<b>C NON-VOTING</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	<b>ORDINARY D NON- VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

**EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS NOT ENTITLED TO VOTE OTHERWISE.**

<i>Class of Shares:</i>	<b>ORDINARY F NON- VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS NOT ENTITLED TO VOTE OTHERWISE.**

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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>106</b>
		<i>Total aggregate nominal value:</i>	<b>106</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **JAMES JOHN DAY**

*Address* **BOW BRIDGE THE MARSH  
HENSTRIDGE  
TEMPLECOMBE  
SOMERSET  
ENGLAND  
BA8 0TF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY A NON-VOTING**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY B NON-VOTING**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY C NON-VOTING**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY D NON-VOTING**

*Number of shares:* **1**

<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>1</b>

<i>Class of Shares:</i>	<b>ORDINARY E NON-VOTING</b>
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<i>Number of shares:</i>	<b>1</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>1</b>

<i>Class of Shares:</i>	<b>ORDINARY F NON-VOTING</b>
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<i>Number of shares:</i>	<b>1</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>1</b>

## ***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 JAMES JOHN DAY**

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

*Date of Birth:* **\*\*/12/1979** *Nationality:* **BRITISH**

*Service Address:* **BOW BRIDGE THE MARSH  
HENSTRIDGE  
TEMPLECOMBE  
SOMERSET  
ENGLAND  
BA8 0TF**

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## *Statement of Compliance*

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

*Name:* **JAMES JOHN DAY**  
*Authenticated* **YES**

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## **Authorisation**

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of J DAY HOLDINGS 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>
JAMES JOHN DAY	Authenticated Electronically

Dated: 10/02/2026