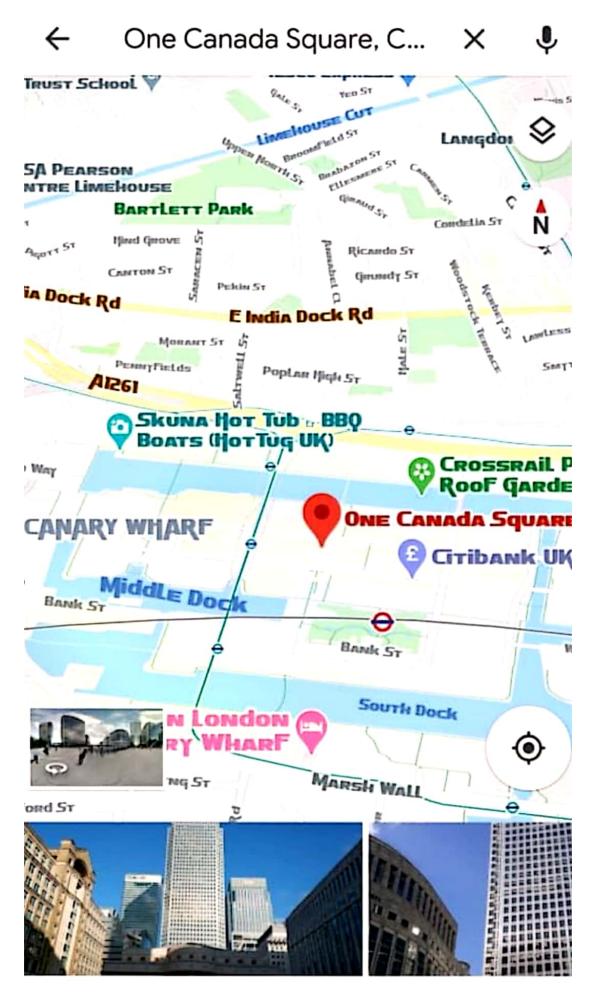


2020 © JAALifestyle. - One Canada Square,

Canary wharf, London E14 5AB, United Kingdom



One Canada Square
4.3 * * * * * (2,348)
Tower



יוסוטן aengan CamSc



Dipindar dengan CamSo





FILE COPY

ON CHANGE OF NAME

Company Number 12752286

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

JAA LIFESTYLE SHOP LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

JAA LIFESTYLE LIMITED

Given at Companies House on 13th October 2020



· N12752286K ·

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006













AD01_(ef)

Change of Registered Office Address

Company Name: JAA LIFESTYLE SHOP LIMITED

Company Number: 12752286

Received for filing in Electronic Format on the: 12/10/2020

New Address Details

New Address: 37TH FLOOR ONE CANADA SQUARE

LONDON ENGLAND E14 5AB

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.





Page:

12752286

Page:

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

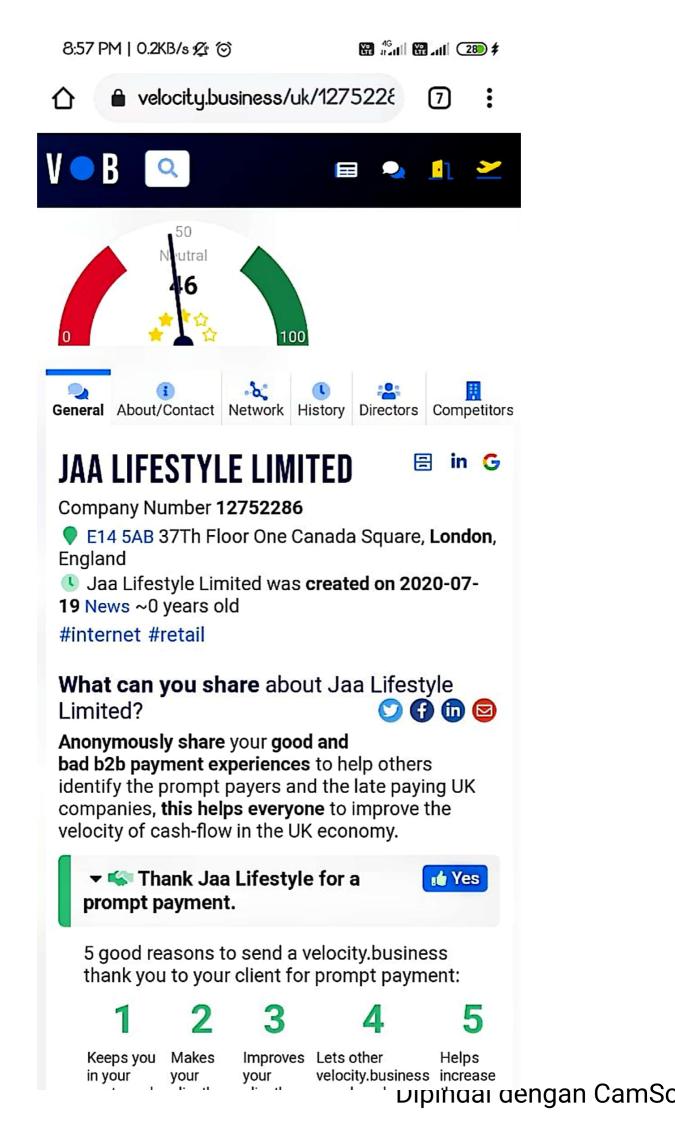
Company number: 12752286

Existing company name: JAA LIFESTYLE SHOP LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 12th October 2020

That the name of the company be changed to: JAA LIFESTYLE LIMITED











FRANCIS JOHN CARTER



Director

Velocity Officer Number 17604040

This chart shows the involvement-timeline of Francis John Carter in UK companies as director. Click graph to activate zoom/pan.



Appointments of Francis John Carter

These are the companies (sorted from newest to oldest) Francis John Carter has been appointed to as director or secretary.

Jaa Lifestyle Limited

From 2020-07-19 as **director**, Retail Sale
Via Mail Order Houses Or Via The
Internet., Retail sale via mail order houses
or via the Internet.
#internet #retail

Privacy Notice: We respect the privacy of company officers (who's data is all a matter of public record at Companies House) and do not display birthdate, nationality and (home) address information as it has no relevance to the payment behaviour of companies, but we do allow cross referencing of directors and companies for cases where fraud is committed and more transparency is required. UK company officer data is a matter of public record not subject to GDPR, "Right to be forgotten", and other privacy regulations. We also do not rate the payment behaviour of individual persons, i.e. company officers.

Officers with Similar Names to Francis

Companies House









0

This article needs additional citations for verification.

Learn more

Companies House is the United Kingdom's registrar of companies and is an executive agency and trading fund of Her Majesty's Government. It falls under the remit of the Department for Business, Energy and Industrial Strategy (BEIS) and is also a member of the Public Data Group. All forms of companies (as permitted by the United Kingdom Companies Act) are incorporated and registered with Companies House and file specific details as required by the current Companies Act 2006. All registered limited companies, including subsidiary, small and inactive companies, must file annual financial statements in addition to annual company returns, which are all public records. Only some registered unlimited companies (meeting certain conditions) are exempt from this requirement.



Francis John Carter

Francis John Carter has been appointed in a total of 1 companies. Francis John Carter is no longer active in 0 of these appointments.

	OVERVIEW	COMPANIES	TIMELINE
--	----------	-----------	----------

Appointments

Company	Occupation	Position	Appointe
I ■ Jaa Lifestyle Limited	Director	Director	19 July 2020

12 Oct 2020

Registered office address

abanas d fr

changed from

102 Fulham

Palace Road

London W6

9PL England

to 37th Floor

One Canada

Square

London E14

5AB on 12

October 2020



JAA LIFESTYLE LIMITED

Company Number

12752286

Status

Active

Incorporation Date

19 July 2020 (3 months ago)

Company Type

Private Limited Company

Jurisdiction

United Kingdom

Ultimate Beneficial Owners

Francis John Carter

Registered Address

37th Floor One Canada Square

London

E14 5AB

England

Industry Codes

47.91: Retail sale via mail order houses or via Internet (UK SIC Classification 2007)

47.91: Retail sale via mail order houses or via Internet (European Community NACE Rev 2)

4791: Retail sale via mail order houses or via

יוסועועוועום pingan CamSc