

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07332457

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

ABSOLUTE STAR CLEANING 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 2nd August 2010



N07332457I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/07/2010



<i>Company Name in full:</i>	ABSOLUTE STAR CLEANING LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	48 BIGGIN HILL UPPER NORWOOD CROYDON UNITED KINGDOM SE19 3HY

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS MARIA-LIDIA**

Surname: **HUTER**

Former names:

Service Address: **48 BIGGIN HILL UPPER NORWOOD
CROYDON
UNITED KINGDOM
SE19 3HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1977** *Nationality:* **ROMANIAN**

Occupation: **ASSISTANT PHARMACIST**

Consented to Act: **Y** *Date authorised:* **02/08/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS EVA**

Surname: **NAGY**

Former names:

Service Address: **150A HIGH STREET NORTH EAST HAM
LONDON
UNITED KINGDOM
E6 2HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1982** *Nationality:* **ROMANIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A PARTICULARS, ONE SHARE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

<i>Name:</i>	MARIA-LIDIA HUTER	<i>Class of share:</i>	ORD
<i>Address:</i>	48 BIGGIN HILL UPPER NORWOOD CROYDON UNITED KINGDOM SE19 3HY	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	500

<i>Name:</i>	EVA NAGY	<i>Class of share:</i>	ORD
<i>Address:</i>	150A HIGH STREET NORTH EAST HAM LONDON UNITED KINGDOM E6 2HT	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	500

Statement of Compliance

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

Name: MARIA-LIDIA HUTER

Authenticated: YES

Name: EVA NAGY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

ABSOLUTE STAR CLEANING 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.

Dated: 30-07-2010

MARIA-LIDIA HUTER

EVA NAGY