

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9030067**

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

24-7 PROFESSIONAL CLEANING SERVICES 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 **8th May 2014**



N09030067C

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/05/2014



X37F4ZBN

*Company Name
in full:* **24-7 PROFESSIONAL CLEANING SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS LAURA**

Surname: **ILISIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1991**

Nationality: **ROMANIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **08/05/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: LAURA ILISIE

Address: FLAT 1 MIDLAND HOUSE
HIGH STREET
HARWICH
ESSEX
ENGLAND
CO12 3PS

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MACLEAN CARMICHAEL LIMITED**

Agent's Address: **THE BROADGATE TOWER LEVEL 12
20 PRIMROSE STREET
LONDON
ENGLAND
EC2A 3EW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MACLEAN CARMICHAEL LIMITED**

Agent's Address: **THE BROADGATE TOWER LEVEL 12
20 PRIMROSE STREET
LONDON
ENGLAND
EC2A 3EW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 24-7 PROFESSIONAL CLEANING SERVICES 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
Laura Ilisie	Authenticated Electronically

Dated: 07/05/2014