

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9566985**

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

CLEANCLEAN4ALL 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 **29th April 2015**



N09566985Z

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: 28/04/2015



X4693UEZ

*Company Name
in full:*

CLEANCLEAN4ALL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DALTON HOUSE 60 WINDSOR AVENUE
LONDON
ENGLAND
SW19 2RR**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **KADIATOU**

Surname: **SOW**

Former names:

Service Address: **330 CASTLE HILL AVENUE NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 0TF**

Consented to Act: **Y** *Date authorised:* **29/04/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **ALHAJI DAOUDA**

Surname: **SOW**

Former names:

Service Address: **63B SYDENHAM ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SE26 5EZ**

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

Date of Birth: **20/02/1986**

Nationality: **BRITISH**

Occupation: **IT ENGINEER**

Consented to Act: **Y**

Date authorised: **29/04/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	50

Initial Shareholdings

Name: **ALHAJI SOW**

Address: **63B SYDENHAM ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SE26 5EZ**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **50**

Amount unpaid: **0**

Amount paid: **50**

Statement of Compliance

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

Name: ALHAJI SOW

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

CLEANCLEAN4ALL 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 SUBSCRIBER(S)

ALHAJI SOW

28/4/2015