

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9747855**

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

GOLDEN CROSS HAND CAR WASH LIMITED

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 **25th August 2015**



N09747855W

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: 24/08/2015



X4EHU2XC

*Company Name
in full:* **GOLDEN CROSS HAND CAR WASH LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **73 LATTICE AVENUE
IPSWICH
ENGLAND
IP4 5LN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS REZAN MAJEED**

Surname: **HAMID**

Former names:

Service Address: **WOODYS CAR VALETING CENTRE GOLDEN CROSS PARADE
ASHINGDON ROAD
ROCHFORD
ESSEX
ENGLAND
SS4 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1989** *Nationality:* **IRAQI, BRITISH**

Occupation: **OWNER OF BUSINESS**

Consented to Act: **Y** *Date authorised:* **25/08/2015** *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>	1
		<i>Amount unpaid per share</i>	0

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: REZAN MAJEED HAMID

<i>Address:</i>	WOODYS CAR VALETING CENTRE	<i>Class of share:</i>	ORDINARY
	GOLDEN CROSS PARADE		
	ASHINGDON ROAD		
	ROCHFORD	<i>Number of shares:</i>	100
	ESSEX	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of</i>	
	SS4 1UB	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **REZAN MAJEED HAMID**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOLDEN CROSS HAND CAR WASH LIMITED

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
Rezan Majeed Hamid	Authenticated Electronically

Dated: 24/08/2015