

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10506591**

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

GENERAL ELECTRICAL & PLUMBING 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 **1st December 2016**



* N10506591E *



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:***30/11/2016**

X5KU1DEW

Company Name in full:

GENERAL ELECTRICAL & PLUMBING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**307C FINCHLEY ROAD
HAMPSTEAD
LONDON
ENGLAND NW3 6EH**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JULIAN**

Surname: **TOROVECI**

Service Address: **307C FINCHLEY ROAD
HAMPSTEAD
LONDON
ENGLAND NW3 6EH**

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

Date of Birth: **24/03/1987** *Nationality:* **GREECE**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR ANTI**

Surname: **TOROVECI**

Service Address: **307C FINCHLEY ROAD
HAMPSTEAD
LONDON
ENGLAND NW3 6EH**

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

Date of Birth: **11/03/1990** *Nationality:* **GREECE**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
	SHARE	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JULIAN TOROVECI**

Address **53 ELSHAM ROAD
LONDON
UNITED KINGDOM
W14 8HD**

Class of Shares: **ORDINARY SHARE**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANTI TOROVECI**

Address **53 ELSHAM ROAD
LONDON
UNITED KINGDOM
W14 8HD**

Class of Shares: **ORDINARY SHARE**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR JULIAN TOROVECI**

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

Date of Birth: ****/03/1987** *Nationality:* **GREECE**

Service Address: **53 ELSHAM ROAD
LONDON
UNITED KINGDOM
W14 8HD**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

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: **RAHMAN**

Agent's Address: **214 WHITECHAPEL ROAD
2ND FLOOR
LONDON
ENGLAND
E1 1BJ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **RAHMAN**

Agent's Address: **214 WHITECHAPEL ROAD
2ND FLOOR
LONDON
ENGLAND
E1 1BJ**

Companies Act 2006

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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

GENERAL ELECTRICAL & PLUMBING 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 each.

Subscriber:

JULIAN TOROVECI

Authentication: Authenticated Electronically

Subscriber:

ANTI TOROVECI

Authentication: Authenticated Electronically

Dated: 30/11/2016