

FILE COPY



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

Company Number **10570934**

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

L&A 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 **18th January 2017**



* N10570934G *



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:***17/01/2017**

X5YB916V

Company Name in full:

L&A CLEANING SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**158 NORTHDOWN ROAD CLIFTONVILLE
MARGATE
KENT
UNITED KINGDOM CT9 2QN**

Sic Codes:

81222

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **LUDOVIT**

Surname: **GAZI**

Service Address: **5 STANLEY ROAD CLIFTONVILLE
NORTHDOWN ROAD
MARGATE
KENT
UNITED KINGDOM CT9 2DL**

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

Date of Birth: ****/12/1970** *Nationality:* **SLOVAKIA**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS ANDREA**

Surname: **GAZIOVA**

Service Address: **5 STANLEY ROAD CLIFTONVILLE
NORTHDOWN ROAD
MARGATE
KENT
UNITED KINGDOM CT9 2DL**

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

Date of Birth: ****/04/1977** *Nationality:* **SLOVAKIA**

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>	2
	CLASS A	<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **LUDOVIT GAZI**

Address **5 STANLEY ROAD
CLIFTONVILLE
NORTHDOWN ROAD
MARGATE
KENT
UNITED KINGDOM
CT9 2DL**

Class of Shares: **ORDINARY CLASS A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ANDREA GAZIOVA**

Address **5 STANLEY ROAD
CLIFTONVILLE
NORTHDOWN ROAD
MARGATE
KENT
UNITED KINGDOM
CT9 2DL**

Class of Shares: **ORDINARY CLASS A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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: **LUDOVIT GAZI**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **SLOVAKIA**

Service Address: **5 STANLEY ROAD CLIFTONVILLE
NORTHDOWN ROAD
MARGATE
KENT
UNITED KINGDOM
CT9 2DL**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Statement of Compliance

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

Name: **LUDOVIT GAZI**
Authenticated **YES**
Name: **ANDREA GAZIOVA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

L&A 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(s) of Subscriber(s)

Date: 17 January 2017

Ludovit Gazi - Authorised Electronically
ANDREA GAZIOVA - Authorised Electronically