

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10776866**

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

TLC WINDOW & UPVC CLEANING SPECIALISTS 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 Wales

Given at Companies House, Cardiff, on **18th May 2017**



* N10776866S *



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:***17/05/2017**

X66N88EJ

Company Name in full:

TLC WINDOW & UPVC CLEANING SPECIALISTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**DAN Y COED CROSS INN
LLANON
UNITED KINGDOM SY23 5NA**

Sic Codes:

81221

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1 |
| <i>Prescribed particulars</i> | | | |

**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> | 1 |
| | | <i>Total aggregate unpaid:</i> | 100 |

Initial Shareholdings

Name: **ROBERT ROSE**

Address **DAN Y COED CROSS INN
LLANON
UNITED KINGDOM
SY23 5NA**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **100**

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: **MR ROBERT ROSE**

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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, **75%** or more of the shares in the company.

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: **JHB BUSINESS SERVICES LTD**

Agent's Address: **32 NEW ROAD
PORTHCAWL
UNITED KINGDOM
CF36 5DN**

Authorisation

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

Agent's Name: **JHB BUSINESS SERVICES LTD**

Agent's Address: **32 NEW ROAD
PORTHCAWL
UNITED KINGDOM
CF36 5DN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

TLC WINDOW & UPVC CLEANING SPECIALISTS 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 |
|--------------------------------|------------------------------|
| ROBERT ROSE | Authenticated Electronically |

Dated: 17/05/2017