



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **16/10/2017**

*X6H5URFD*

*Company Name in full:* **CATESETUM LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **95 JERSEY ROAD  
ROCHESTER  
ENGLAND ME2 3PD**

*Sic Codes:* **47190**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

**FILE COPY**



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

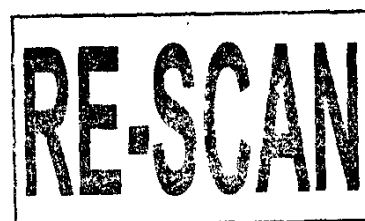
Company Number **11017578**

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

**CATESETUM 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 **17th October 2017**



\* N11017578H \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated  
by the Registrar of Companies under section 1115 of the Companies Act 2006

## *Proposed Officers*

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### *Company Director*

*Type:*

*Full Forename(s):*

*Surname:*

*Former Names:*

*Service Address:*

*Country/State Usually  
Resident:*

*Date of Birth:*

*Nationality:*

*Occupation:*

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

*Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*      **HOANG XUAN**

*Surname:*                **NGHIEM**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually  
Resident:*                **USA**

*Date of Birth:*    **\*\*/08/1981**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **HOANG XUAN NGHIEM**

*Address*       **95 JERSEY ROAD  
ROCHESTER  
ENGLAND  
ME2 3PD**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** HOANG XUAN NGHIEM

***Country/State Usually  
Resident:*** USA

***Date of Birth:*** \*\*/08/1981                      ***Nationality:*** AMERICAN

***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.***



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*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

## ***Statement of Compliance***

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

*Name:* **HOANG XUAN NGHIEM**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CATESETUM 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
Hoang Xuan Nghiem	Authenticated Electronically

Dated: 16/10/2017



Companies House

**COMPANY NAME: CATESETUM LIMITED**

**COMPANY NUMBER: 11017578**

**NOTICE OF REMOVAL OF DIRECTORS DETAILS UNDER SECTION 1095 WAS REGISTERED ON 11/05/2018.**