

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12440864**

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

GEZIM CONSTRUCTIONS 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 **4th February 2020**



* N12440864G *



Companies House



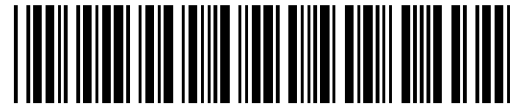
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 03/02/2020

X8Y25IKQ

Company Name in full: **GEZIM CONSTRUCTIONS LTD**

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

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

Proposed Registered Office Address: **112 WEMBLEY PARK DRIVE
MIDDLESEX, WEMBLEY
ENGLAND HA9 8HS**

Sic Codes: **49410**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **HEPAJ**

Service Address: **LAWNS COURT, 33 THE AVENUE
WEMBLEY
UNITED KINGDOM HA9 9PN**

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

Date of Birth: ****/03/1969** **Nationality:** **ALBANIAN**

Occupation: **BUILDER**

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

Company Director **2**

Type: **Person**

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

Surname: **CANAJ**

Service Address: **217 CONWAY CRESCENT
PERIVALE
GREENFORD
UNITED KINGDOM UB6 8JF**

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

Date of Birth: ****/12/1971** ***Nationality:*** **ALBANIAN**

Occupation: **BUILDER**

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
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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: **GEZIM HEPAJ**

Address **LAWNS COURT, 33 THE
AVENUE
WEMBLEY
UNITED KINGDOM
HA9 9PN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PERPARIM CANAJ**

Address **217 CONWAY CRESCENT
PERIVALE
GREENFORD
UNITED KINGDOM
UB6 8JF**

Class of Shares: **ORDINARY**

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 GEZIM HEPAJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1969 ***Nationality:*** ALBANIAN

Service Address: LAWNS COURT, 33 THE AVENUE
WEMBLEY
UNITED KINGDOM
HA9 9PN

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.

Individual Person with Significant Control details

Names: **MR PERPARIM CANAJ**

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

Date of Birth: ****/12/1971** ***Nationality:*** **ALBANIAN**

Service Address: **217 CONWAY CRESCENT
PERIVALE
GREENFORD
UNITED KINGDOM
UB6 8JF**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GEZIM CONSTRUCTIONS 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:

GEZIM HEPAJ

Authentication: Authenticated Electronically

Subscriber:

PERPARIM CANAJ

Authentication: Authenticated Electronically

Dated: 3 Feb 2020