

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12681990

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

**SELECTIVE HIRE 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 19th June 2020



\* N12681990N \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

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

**Application to register a company**



*Received for filing in Electronic Format on the: 18/06/2020*

*X97HD4HL*

*Company Name in full:*

**SELECTIVE HIRE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CENTRAL HOUSE 1 BALLARDS LANE  
C/O N7 ACCOUNTANTS LIMITED  
LONDON  
UNITED KINGDOM N3 1LQ**

*Sic Codes:*

**49320**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR ADONIS LOIZOS**

***Surname:***                **EFTHYMIU**

***Former Names:***

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

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/09/1983**                      ***Nationality:***    **CYPRIOT**

***Occupation:***    **ENTREPRENEUR**

***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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:***        **ADONIS LOIZOS  
EFTHYMIU**

***Class of Shares:***        **ORDINARY**

***Address***        **12 KNIGHTS WALK  
ABRIDGE  
ROMFORD  
ENGLAND  
RM4 1DR**

***Number of shares:***        **51**  
***Currency:***        **GBP**  
***Nominal value of each*** **0.1**  
***share:***  
***Amount unpaid:***        **0**  
***Amount paid:***        **5.1**

***Name:***        **MARCUS MERVYN  
RAPHAEL DADSON**

***Class of Shares:***        **ORDINARY**

***Address***        **35 CHURCH STREET  
LONDON  
ENGLAND  
E15 3JR**

***Number of shares:***        **49**  
***Currency:***        **GBP**  
***Nominal value of each*** **0.1**  
***share:***  
***Amount unpaid:***        **0**  
***Amount paid:***        **4.9**

## ***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:*** **MR ADONIS LOIZOS EFTHYMIU**

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

***Date of Birth:*** **\*\*/09/1983** ***Nationality:*** **CYPRIOT**

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>



## ***Statement of Compliance***

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*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:*                      **N7 ACCOUNTANTS LIMITED**

*Agent's Address:*                      **CENTRAL HOUSE 1 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1LQ**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **N7 ACCOUNTANTS LIMITED**

*Agent's Address:*                      **CENTRAL HOUSE 1 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1LQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of SELECTIVE HIRE 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
ADONIS LOIZOS EFTHYMIU	Authenticated Electronically
MARCUS MERVYN RAPHAEL DADSON	Authenticated Electronically

Dated: 18/06/2020