#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 13168580

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

#### C&A HANDMADE SUPPLIES 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 29th January 2021



\*N13168580J\*







#### Application to register a company



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Company Name in

**C&A HANDMADE SUPPLIES LTD** 

full:

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered

**125 MILTON ROAD** 

Office Address:

HOYLAND BARNSLEY

**ENGLAND S74 9BG** 

*Sic Codes:* **47910** 

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MRS IULIANA

Surname: CHIRIAC

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/05/1990 Nationality: ROMANIAN

Occupation: MANAGER

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

#### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100 Currency: GBP Aggregate nominal value: 100

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
·		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

#### Initial Shareholdings

Name: IULIANA CHIRIAC

Address 125 MILTON ROAD Class of Shares: ORDINARY

HOYLAND

BARNSLEYNumber of shares:100ENGLANDCurrency:GBPS74 9BGNominal value of each1

share:

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 **Electronically filed document for Company Number:** 13168580

#### Individual Person with Significant Control details

Names:	MRS IULIANA CHIRIAC

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/05/1990 Nationality: ROMANIAN

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 voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. Nature of control The person has the right, directly or indirectly, to appoint or remove 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: IULIANA CHIRIAC

Authenticated YES

#### Authorisation

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of C&A HANDMADE SUPPLIES 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	
IULIANA CHIRIAC	Authenticated Electronically	

Dated: 29/01/2021