#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 13592842

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

#### **COLLINS DRY CLEANERS GREENWICH 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 30th August 2021



\*N13592842I \*







#### Application to register a company



Received for filing in Electronic Format on the: 30/08/2021 XABYJO9

Company Name in

full:

COLLINS DRY CLEANERS GREENWICH LIMITED

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered 168 TRAFALGAR ROAD

Office Address: LONDON

**ENGLAND SE10 9TZ** 

*Sic Codes:* **96010** 

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR TAYYAB

Surname: MEHMOOD

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/07/1987 Nationality: PAKISTANI

Occupation: **DIRECTOR** 

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: TAYYAB MEHMOOD

Class of Shares: Address **168 TRAFALGAR ROAD ORDINARY** 

**LONDON** 

Number of shares: **ENGLAND** 100 Currency: **SE10 9TZ GBP** 1

Nominal value of each

share:

Amount unpaid:  $\mathbf{0}$ 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:** 13592842

#### Individual Person with Significant Control details

Names:	MR TAYYAB MEHMOOD

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1987 Nationality: PAKISTANI

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. The person has the right, directly or indirectly, to appoint or Nature of control 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: TAYYAB MEHMOOD

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of COLLINS DRY CLEANERS GREENWICH 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
TAYYAB MEHMOOD	Authenticated Electronically

Dated: 30/08/2021