#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 13919810

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

#### **SLAV TEAM FIXING 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 16th February 2022



\*N13919810J\*







#### Application to register a company



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Company Name in

full:

SLAV TEAM FIXING LTD

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered

79 TARNOCK AVENUE BRISTOL

Office Address:

**ENGLAND BS14 9RS** 

*Sic Codes:* 41201

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR SVEATOSLAV

Surname: DUDCHEVICI

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/07/1985 Nationality: **ROMANIAN** 

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 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
·		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

#### Initial Shareholdings

Name: SVEATOSLAV DUDCHEVICI

Address 79 TARNOCK AVENUE Class of Shares: ORDINARY

BRISTOL

ENGLAND Number of shares: 1

BS14 9RS Currency: GBP
Nominal value of each 1

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:** 13919810

#### Individual Person with Significant Control details

Names:	MR SVEATOS	LAV DUDCHEV	VICI	
Country/State Usually Resident:	ENGLAND			
Date of Birth: **/07/1	985	Nationality:	ROMANIAN	
Service address recorded	as Company's regist	tered office		
The subscribers confirm particulars are being sup			ual PSC in this applica	ition knows that their

13919810

**Electronically filed document for Company Number:** 

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: SVEATOSLAV DUDCHEVICI

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of SLAV TEAM FIXING 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
SVEATOSLAV DUDCHEVICI	Authenticated Electronically

Dated: 16/02/2022