#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 13972114

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

#### F.G CLEANING HOME'S 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 11th March 2022



\*N13972114F\*







#### Application to register a company



Received for filing in Electronic Format on the: 11/03/2022 XAZKLM8

Company Name in

full:

F.G CLEANING HOME'S LTD

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered

Office Address:

3 BYCARS ROAD STOKE-ON-TRENT ENGLAND ST6 1BY

*Sic Codes:* **81210** 

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MRS FLORINA

Surname: GHEORGHE

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually E.

Resident:

**ENGLAND** 

Date of Birth: \*\*/10/1980 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: FLORINA GHEORGHE

Address 3 BYCARS ROAD Class of Shares: ORDINARY

STOKE-ON-TRENT

ENGLAND Number of shares: 1
ST6 1BY 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:** 13972114

#### Individual Person with Significant Control details

Names:	MRS FLORINA	A GHEORGHE				
Country/State Usually Resident:	ENGLAND					
Date of Birth: **/10/198	0	Nationality:	ROMANIAN			
Service address recorded as	Company's registe	ered 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.						

13972114

**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: FLORINA GHEORGHE

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of F.G CLEANING HOME'S 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
FLORINA GHEORGHE	Authenticated Electronically

Dated: 11/03/2022