

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10935998**

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

GOOD CHOICE CLEANING SERVICE 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 August 2017**



* N10935998V *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/08/2017**

X6DP07MZ

Company Name in full:

GOOD CHOICE CLEANING SERVICE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**144 GLENDOWER ROAD GLENDOWER ROAD
PERRY BARR
BIRMINGHAM
UNITED KINGDOM B42 1ST**

Sic Codes:

**81210
81221
81299**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS KATALIN**

Surname: **HETENYINE SZIJARTO**

Former Names:

Service Address: **GOOD CHOICE CLEANING SERVICE
144 GLENDOW
144 GLENDOWER ROAD, PERRY BARR 144 GLENDOWER ROAD
PERRY BARR
BIRMINGHAM
UNITED KINGDOM B42 1ST**

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

Date of Birth: ****/01/1974** *Nationality:* **HUNGARIAN**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	1	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KATALIN HETENYINE
SZIJARTO**

Class of Shares: **1**

Address **144 GLENDOWER ROAD 144
GLENDOWER ROAD
PERRY BARR
BIRMINGHAM
UNITED KINGDOM
B42 1ST**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

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

Individual Person with Significant Control details

Names: **MRS KATALIN HETENYINE SZIJARTO**

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

Date of Birth: ****/01/1974** *Nationality:* **HUNGARIAN**

Service Address: **144 144 GLENDOWER ROAD
BIRMINGHAM
UNITED KINGDOM
B42 1ST**

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>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **KATALIN HETENYINE SZIJARTO**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOOD CHOICE CLEANING SERVICE 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
Katalin Hetenyine Szijarto	Authenticated Electronically

Dated: 27/08/2017