

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11695780**

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

LINCOLN CAR VALETING 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 **26th November 2018**



* N116957800 *



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: **23/11/2018**

X7JBWZWZ

Company Name in full:

LINCOLN CAR VALETING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**APEX HOUSE, 2ND FLOOR GRAND ARCADE
LONDON
UNITED KINGDOM N12 0EH**

Sic Codes:

45200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR BAKI**

Surname: **KARAJ**

Former Names:

Service Address: **TESCO WRAGBY ROAD
LINCOLN
UNITED KINGDOM LN2 4QQ**

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

Date of Birth: ****/02/1993** ***Nationality:*** **ALBANIAN**

Occupation: **BUSINESS
MANAGER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR KRESHNIK**

Surname: **ROVI**

Former Names:

Service Address: **TESCO WRAGBY ROAD
LINCOLN
UNITED KINGDOM LN2 4QQ**

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

Date of Birth: ****/02/1987** ***Nationality:*** **ALBANIAN**

Occupation: **SUPERVISOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BAKI KARAJ**

Address **TESCO WRAGBY ROAD
LINCOLN
UNITED KINGDOM
LN2 4QQ**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KRESHNIK ROVI**

Address **TESCO WRAGBY ROAD
LINCOLN
UNITED KINGDOM
LN2 4QQ**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **49**

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: **MR BAKI KARAJ**

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

Date of Birth: ****/02/1993** ***Nationality:*** **ALBANIAN**

Service Address: **TESCO WRAGBY ROAD
LINCOLN
UNITED KINGDOM
LN2 4QQ**

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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Statement of Compliance

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

Name: **BAKI KARAJ**
Authenticated **YES**
Name: **KRESHNIK ROVI**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LINCOLN CAR VALETING 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
Baki Karaj	Authenticated Electronically
Kreshnik Rovi	Authenticated Electronically

Dated: 23/11/2018