

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11827700

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

CLEAN SPHERE: COMMERCIAL CLEANING SERVICES 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 **14th February 2019**



* N11827700D *



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: **14/02/2019**

X7Z904QP

Company Name in full: **CLEAN SPHERE: COMMERCIAL CLEANING SERVICES LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **CHALLENGE HOUSE MITCHAM ROAD
CROYDON
UNITED KINGDOM CR0 3AA**

Sic Codes: **81210
81299
81222**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR OLATUNJI OLUBUKOLA**

Surname: **OMISORE**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director **1**

Type: **Person**

Full Forename(s): **MRS TEMITOPE LILIAN**

Surname: **OMISORE**

Former Names:

Service Address: **FLAT 16, LAFONE HOUSE NEW PARK ROAD
LONDON
UNITED KINGDOM SW2 4UT**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **TEMITOPE OMISORE**

Address **FLAT 16, LAFONE HOUSE
NEW PARK ROAD
LONDON
UNITED KINGDOM
SW2 4UT**

Class of Shares: **ORDINARY**

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 TEMITOPE LILIAN OMISORE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1976 ***Nationality:*** BRITISH

Service Address: FLAT 16, LAFONE HOUSE NEW PARK ROAD
LONDON
UNITED KINGDOM
SW2 4UT

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

Individual Person with Significant Control details

Names: MR OLATUNJI OLUBUKOLA OMISORE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1957 ***Nationality:*** BRITISH

Service Address: FLAT 16, LAFONE HOUSE NEW PARK ROAD
LONDON
UNITED KINGDOM
SW2 4UT

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, more than 25% but not more than 50 % 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: **TEMITOPE OMISORE**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

CLEAN SPHERE: COMMERCIAL CLEANING SERVICES 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
Temitope Omisore	Authenticated Electronically

Dated: 14/02/2019