



Companies House

**IN01**(ef)

**Application to register a company**



X8BS15L5

Received for filing in Electronic Format on the: **13/08/2019**

**Company Name in full:** **GISSIS HOLDING LIMITED**

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

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

**Proposed Registered Office Address:** **295 CHRISTCHURCH AVENUE  
HARROW  
ENGLAND HA3 5BB**

**Sic Codes:** **64301  
64302**

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

**Private (Ltd by Shares)**

**FILE COPY**



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

**Company Number 12154737**

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

**GISSIS HOLDING 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 13th August 2019**



**Companies House**



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

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

## ***Proposed Officers***

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### ***Company Director      1***

**Type:**                      **Person**  
**Full Forename(s):**       **MR GARRY**  
**Surname:**               **HARVANY**  
**Service Address:**

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

**Date of Birth:**   **\*\*/07/1978**                      **Nationality:**      **BRITISH**  
**Occupation:**    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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***Name:***           **GARRY HARVANY**

***Address***       **295 CHRISTCHURCH  
AVENUE  
HARROW  
ENGLAND  
HA3 5BB**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **1**

***Currency:***               **GBP**

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

***Amount unpaid:***       **0**

***Amount paid:***           **1**

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## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR GARRY HARVANY**

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

***Date of Birth:*** **\*\*10/7/1978** ***Nationality:*** **BRITISH**

***Service Address:*** **295 CHRISTCHURCH AVENUE  
HARROW  
ENGLAND  
HA3 5BB**

***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, 75% or more of the shares in the company.**



## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                  **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**    *Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                  **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# **Companies Act 2006**

## **SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GISSIS HOLDING 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 each.

Subscriber:

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Garry Harvany

Authentication: Authenticated Electronically

Dated: 13 Aug 2019



Companies House

**COMPANY NAME:** HAYS PROFESSIONAL RESOURCE LTD  
**COMPANY NUMBER:** 11564676

**The CH01 was removed from the public register on 17/12/2019 as it was factually inaccurate or was derived from something factually inaccurate**