

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12232917

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

CAMELIA CHIFOR 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 **30th September 2019**



* N12232917E *



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: 27/09/2019

X8EV9DZF

Company Name in full:

CAMELIA CHIFOR LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 DEERS LEAP DRIVE
WELLS
ENGLAND BA5 2NB**

Sic Codes:

86230

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **CHIFOR**

Former Names:

Service Address: **79 VICTORIA ROAD
TROWBRIDGE
ENGLAND BA14 7LA**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/06/1968** ***Nationality:*** **ROMANIAN**

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>	ORDINARY	<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: **CAMELIA CHIFOR**

Address **79 VICTORIA ROAD
TROWBRIDGE
ENGLAND
BA14 7LA**

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 CAMELIA CHIFOR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** ***Nationality:*** **ROMANIAN**

Service Address: **79 VICTORIA ROAD
TROWBRIDGE
ENGLAND
BA14 7LA**

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 shares in 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 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 appoint or remove, directly or indirectly, a majority of the board of directors of 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 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

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

Agent's Name: **BARRY GOULD**

Agent's Address: **2 DEERS LEAP DRIVE
WELLS
SOMERSET
ENGLAND
BA5 2NB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BARRY GOULD**

Agent's Address: **2 DEERS LEAP DRIVE
WELLS
SOMERSET
ENGLAND
BA5 2NB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAMELIA CHIFOR 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
Camelia Chifor	Authenticated Electronically

Dated: 27/09/2019