#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12393025

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

#### **R&R CLEANING SOLUTIONS 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 8th January 2020



\* N12393025C \*







#### Application to register a company



Received for filing in Electronic Format on the: 08/01/2020

MOTO TO LE

Company Name in

full:

**R&R CLEANING SOLUTIONS LTD** 

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 36 STONELEY

Office Address: LETCHWORTH GARDEN CITY

**ENGLAND SG64QZ** 

*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): MR RAZVAN GEORGE

Surname: COTINGHIU

Service Address: 36 STONELEY

LETCHWORTH GARDEN CITY

**ENGLAND SG64QZ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1992 Nationality: ROMANIAN

Occupation: PARTS

**MANAGER** 

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

#### Company Director 2

Type: Person

Full Forename(s): MISS MARIA RAFAELA

Surname: GALOIU

Service Address: 36 STONELEY

LETCHWORTH GARDEN CITY

**ENGLAND SG64QZ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1994 Nationality: ROMANIAN

Occupation: ADMINISTRATOR

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2
Currency: GBP Aggregate nominal value: 2

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	2	
·		Total aggregate nominal value:	2	
		Total aggregate unpaid:	0	

#### **Initial Shareholdings**

Name: RAZVAN GEORGE

**COTINGHIU** 

Address 36 STONELEY

LETCHWORTH GARDEN Number of shares: 1

CITY Currency: GBP
ENGLAND Nominal value of each 1

SG64QZ share:

Amount unpaid: 0
Amount paid: 1

**ORDINARY** 

Class of Shares:

Name: MARIA RAFAELA GALOIU

Address 36 STONELEY Class of Shares: ORDINARY

LETCHWORTH GARDEN

CITY Number of shares: 1

ENGLAND Currency: GBP SG64QZ Nominal value of each 1

share:

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 registerable person or relevant legal entity (RLE)) in relation to the company	er a			

12393025

**Electronically filed document for Company Number:** 

### Individual Person with Significant Control details

Names: MR RAZVAN GEORGE COTINGHIU

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: \*\*/06/1992 Nationality: ROMANIAN

Service Address: 36 STONELEY

LETCHWORTH GARDEN CITY

ENGLAND SG64QZ

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, dire more than 50% of the	ectly or indirectly, more than shares in the company.	25% but not
Electronically filed docui	ment for Company Number:	12393025	

### Individual Person with Significant Control details

Names: MISS MARIA RAFAELA GALOIU

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/02/1994 Nationality: ROMANIAN

Service Address: 36 STONELEY

LETCHWORTH GARDEN CITY

ENGLAND SG64QZ

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, dire more than 50% of the	ectly or indirectly, more than shares in the company.	25% but not
Electronically filed docui	ment for Company Number:	12393025	

#### 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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **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

End of Electronically filed document for Company Number: 12393025

#### Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of R&R CLEANING SOLUTIONS 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 each.

Subscriber:

RAZVAN GEORGE COTINGHIU

Authentication: Authenticated Electronically

Subscriber:

MARIA RAFAELA GALOIU

Authentication: Authenticated Electronically

Dated: 8 Jan 2020