

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 *



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: **08/01/2020**

X8W7WFZE

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 Office Address: **36 STONELEY
LETCWORTH GARDEN CITY
ENGLAND SG64QZ**

Sic Codes: **81210
81221
81299**

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

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)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: RAZVAN GEORGE
COTINGHIU

Class of Shares: ORDINARY

Address 36 STONELEY
LETCHWORTH GARDEN
CITY
ENGLAND
SG64QZ

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: MARIA RAFAELA GALOIU

Class of Shares: ORDINARY

Address 36 STONELEY
LETCHWORTH GARDEN
CITY
ENGLAND
SG64QZ

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: MR RAZVAN GEORGE COTINGHIU

Country/State Usually Resident: UNITED KINGDOM

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

Service Address: 36 STONELEY
LETCWORTH 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, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MISS MARIA RAFAELA GALOIU

Country/State Usually Resident: UNITED KINGDOM

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

Service Address: 36 STONELEY
LETCWORTH 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, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

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