

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12610532

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

ELITE FORCE CLEANING SERVICES 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 **19th May 2020**



* N126105327 *



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: **17/05/2020**

X959HIM8

Company Name in full: **ELITE FORCE CLEANING SERVICES LTD**

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

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

Proposed Registered Office Address: **126 HASLEWOOD DRIVE
LEEDS
YORKSHIRE
ENGLAND LS9 7PL**

Sic Codes: **81299
81221
81210**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JEAN BOSCO**

Surname: **NKEM EKOUE**

Service Address: **126 HASLEWOOD DRIVE
LEEDS
YORKSHIRE
UNITED KINGDOM LS9 7PL**

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

Date of Birth: ****/02/1973** **Nationality:** **CAMEROONIAN**

Occupation: **COMPANY
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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MIA EKOUE**

Address **126 HASLEWOOD DRIVE
LEEDS
YORKSHIRE
UNITED KINGDOM
LS9 7PL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EDINGUE EKOUE**

Address **126 HASLEWOOD DRIVE
LEEDS
YORKSHIRE
UNITED KINGDOM
LS9 7PL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EMMABOUR EKOUE**

Address **126 HASLEWOOD DRIVE
LEEDS
YORKSHIRE
UNITED KINGDOM
LS9 7PL**

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: **MR JEAN BOSCO NKEM EKOUE**

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

Date of Birth: ****/02/1973** ***Nationality:*** **CAMEROONIAN**

Service Address: **126 HASLEWOOD DRIVE
LEEDS
YORKSHIRE
UNITED KINGDOM
LS9 7PL**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ELITE FORCE CLEANING SERVICES 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:

Mia Ekoue

Authentication: Authenticated Electronically

Subscriber:

Edingue Ekoue

Authentication: Authenticated Electronically

Subscriber:

Emmabour Ekoue

Authentication: Authenticated Electronically

Dated: 17 May 2020