

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12667880**

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

**ROCK BED SERVICES 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 June 2020**



\* N12667880P \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **12/06/2020**

X971J5VT

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|                                            |                                                                         |
|--------------------------------------------|-------------------------------------------------------------------------|
| <i>Company Name in full:</i>               | <b>ROCK BED SERVICES LIMITED</b>                                        |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>                                |
| <i>Situation of Registered Office:</i>     | <b>England and Wales</b>                                                |
| <i>Proposed Registered Office Address:</i> | <b>THE STORE ROOM MARSH LANE<br/>PRESTON<br/>UNITED KINGDOM PR1 8SN</b> |
| <i>Sic Codes:</i>                          | <b>73110</b>                                                            |

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MS ANCA**

***Surname:***                **PANAIT**

***Former Names:***

***Service Address:***        **131 UPPER CHORLTON ROAD  
MANCHESTER  
ENGLAND M16 7RY**

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

***Date of Birth:***    **\*\*/06/1990**                      ***Nationality:***    **ROMANIAN**

***Occupation:***    **COMPANY  
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> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **ANCA PANAIT**

*Address* **131 UPPER CHORLTON  
ROAD  
MANCHESTER  
ENGLAND  
M16 7RY**

*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)***

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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:*** MS ANCA PANAIT

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

***Date of Birth:*** \*\*/06/1990 ***Nationality:*** ROMANIAN

***Service Address:*** 131 UPPER CHORLTON ROAD  
MANCHESTER  
ENGLAND  
M16 7RY

*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> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>                                         |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Statement of Compliance***

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

*Name:* **ANCA PANAIT**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of ROCK BED SERVICES 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| ANCA PANAIT                    | Authenticated Electronically |

Dated: 12/06/2020