

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13051804**

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

LEHUAR CONSTRUCTION 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 **30th November 2020**



* N130518049 *



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: **27/11/2020**

X9IPAZM3

Company Name in full: **LEHUAR CONSTRUCTION LIMITED**

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

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

Proposed Registered Office Address: **86 SOUTH NORWOOD HILL
LONDON
UNITED KINGDOM SE25 6AQ**

Sic Codes: **41100
41201
41202
81210**

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

Company Director ***1***

Type:	Person		
Full Forename(s):	MR KAROLY ROBERT		
Surname:	NAGY		
Service Address:	141 BROW CRESCENT ORPINGTON UNITED KINGDOM BR5 4LW		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1978	Nationality:	
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 SHARES	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KAROLY NAGY**

Address **141 BROW CRESCENT
ORPINGTON
UNITED KINGDOM
BR5 4LW**

Class of Shares: **ORDINARY SHARES**

Number of shares: **100**

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 KAROLY ROBERT NAGY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1978 ***Nationality:*** HUNGARIAN

Service Address: 141 BROW CRESCENT
ORPINGTON
UNITED KINGDOM
BR5 4LW

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 holds, directly or indirectly, 75% or more of the voting rights in 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.

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: **ALVARADO & CO LTD**

Agent's Address: **86 SOUTH NORWOOD HILL
LONDON
UNITED KINGDOM
SE25 6AQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ALVARADO & CO LTD**

Agent's Address: **86 SOUTH NORWOOD HILL
LONDON
UNITED KINGDOM
SE25 6AQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEHUAR CONSTRUCTION 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 to take at least one share.

Name of each subscriber

Karoly NAGY

Dated 27/11/2020