FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13310676

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

CLEANING CREW LONDON 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 3rd April 2021



N13310676F







Application to register a company



XA1GJNRD

Received for filing in Electronic Format on the:

Company Name in

full:

CLEANING CREW LONDON LTD

31/03/2021

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered

397 NORTH CIRCULAR ROAD

Office Address: LONDON

ENGLAND NW10 0HS

Sic Codes: **81299**

81222

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MISS ANA VASILEVA

Surname: MUTAFCHIEVA

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/07/2000 Nationality: BULGARIAN

Occupation: CLEANER

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 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
-		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: ANA MUTAFCHIEVA

Address 397 NORTH CIRCULAR Class of Shares: ORDINARY

ROAD

LONDONNumber of shares:1ENGLANDCurrency:GBPNW10 0HSNominal value of each1

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 a registerable person or relevant legal entity (RLE)) in relation to the company **Electronically filed document for Company Number:** 13310676

Individual Person with Significant Control details

Names:	MISS ANA VASILEVA MUTAFCHIEVA
Country/State Usually	ENGLAND

Resident:

Date of Birth: **/07/2000 Nationality: BULGARIAN

Service address recorded as Company's registered office

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, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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.

Name: ANA MUTAFCHIEVA

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CLEANING CREW LONDON 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.

Name of each subscriber	Authentication
ANA MUTAFCHIEVA	Authenticated Electronically

Dated: 31/03/2021