# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13314029

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

#### **CRJ DECORATIONS & 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 6th April 2021



\*N13314029A\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





#### Application to register a company

Received for filing in Electronic Format on the: 02/04/2021

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# Company Name in full:

#### **CRJ DECORATIONS & CLEANING SERVICES LTD**

Company Type:

Private company limited by shares

Situation of England and Wales Registered Office:

Proposed Registered Office Address: 589 MIERSCOURT ROAD RAINHAM GILLINGHAM KENT ENGLAND ME8 8RD

Sic Codes:

43341

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

**Private (Ltd by Shares)** 

## Company Director

Туре:		Person		
Full Forename(	(s):	MRS CHARLO	TTE ROSE	
Surname:		JONES		
Service Address	:	589 MIERSCOU RAINHAM GILLINGHAM KENT ENGLAND ME		
Country/State U Resident:	Isually	ENGLAND		
Date of Birth: Occupation:	**/01/1991 COMPAN	Y DIRECTOR	Nationality:	BRITISH

1

The subscribers confirm that the person named has consented to act as a director.

Class of Shares: ORD Currency: GBP Prescribed particulars Number allotted100Aggregate nominal value:100

#### THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

# Statement of Capital (Totals) Currency: GBP Total number of shares: 100 Total aggregate nominal value: 100 Total aggregate unpaid: 0

#### Name: CHARLOTTE ROSE JONES

Address	<b>589 MIERSCOURT ROAD</b>	Class of Shares:	ORD
	RAINHAM		
	GILLINGHAM	Number of shares:	100
	KENT	Currency:	GBP
	ENGLAND	Nominal value of each	1
	ME8 8RD	share:	
		Amount unpaid:	0
		Amount paid:	1

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

Names:	CHARLOTTE ROSE JONES
Country/State Usually Resident:	ENGLAND
Date of Birth: **/01/1991	Nationality: BRITISH
Service Address: 589 MIERSCOURT ROAD RAINHAM GILLINGHAM KENT ENGLAND ME8 8RD	

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 shares in the company.

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: STARTLY LIMITED

Agent's Address: UNIT 5 MERCHANT EVEGATE BUSINESS PARK ASHFORD KENT ENGLAND TN25 6SX

## Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	STARTLY LIMITED		
Agent's Address:	UNIT 5 MERCHANT EVEGATE BUSINI ASHFORD KENT ENGLAND TN25 6SX	ESS PARK	

#### COMPANY HAVING A SHARE CAPITAL

#### Memorandum of association of CRJ DECORATIONS & 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.

Name of each subscriber	Authentication by each subscriber
Charlotte Rose Jones	Authenticated Electronically

Dated 02 April 2021