FILE COPY

CERTIFICATE OF INCORPORATION
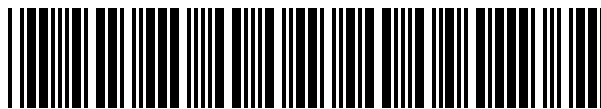# OF A
PRIVATE LIMITED COMPANY

Company Number **13621624**

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

DANIELFIXING 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 **14th September 2021**

N13621624C

Companies House

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

IN01 (ef)

Application to register a company

Company Name in full:	**DANIELFIXING LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**19 BLAKE CLOSE** **RAINHAM** **ENGLAND RM13 8BE**
Sic Codes:	**41201**

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

Proposed Officers

Company Director   1

Type:	**Person**
Full Forename(s):	**DANIEL**
Surname:	**LUNGU**
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth:	**18/10/1986**	*Nationality:*	**ROMANIAN**
Occupation:	**COMPANY DIRECTOR**		

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			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**1**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**0**

Electronically filed document for Company Number: **13621624**

Initial Shareholdings

Name: **DANIEL LUNGU**

Address   **18 BLAKE CLOSE**   *Class of Shares:*   **ORDINARY**
                  RAINHAM
                  ENGLAND   *Number of shares:*   **1**
                  RM13 8BE   *Currency:*   **GBP**
                                             Nominal value of each   **1**
                                             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

Individual Person with Significant Control details

Names: **DANIEL LUNGU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1986**   *Nationality:* **ROMANIAN**

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 shares in the company.**

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

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: **ONLINE FILINGS LTD**

Agent's Address: **STUDIO 210 134-146 CURTAIN ROAD**
LONDON
ENGLAND
EC2A 3AR

Authorisation

Authoriser Designation: **agent**   *Authenticated* **YES**

Agent's Name: **ONLINE FILINGS LTD**

Agent's Address: **STUDIO 210 134-146 CURTAIN ROAD**
LONDON
ENGLAND
EC2A 3AR

End of Electronically filed document for Company Number: **13621624**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

DANIELFIXING 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.

Name of each subscriber	Authentication
DANIEL LUNGU	Authenticated Electronically

Dated: 13/09/2021