FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13720208

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

RVNSERVICES 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 2nd November 2021



N13720208A







Application to register a company



Received for filing in Electronic Format on the: 02/11/2021 XAGFL32

Company Name in

full:

RVNSERVICES LTD

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered 17 9 BENEDICT ROAD

Office Address: LONDON ENGLAND

UNITED KINGDOM SW9 0FS

Sic Codes: **75000**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MS TARA LOUISE

Surname: CORBETT

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: **/07/1991 Nationality: IRISH

Occupation: VETERINARY NURSE

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: TARA CORBETT

Address 17 9 BENEDICT ROAD Class of Shares: ORDINARY

LONDON

ENGLAND Number of shares: 1

UNITED KINGDOM Currency: GBP SW9 0FS 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 **Electronically filed document for Company Number:** 13720208

Individual Person with Significant Control details

Names:	MS TARA LOU	UISE CORBET	Γ						
Country/State Usually Resident:	UNITED KING	GDOM							
Date of Birth: **/07/19	91	Nationality:	IRISH						
Service address recorded a	us Company's regist	ered 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.									

13720208

Electronically filed document for Company Number:

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: TARA CORBETT

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RVNSERVICES 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		
TARA CORBETT	Authenticated Electronically		

Dated: 02/11/2021