# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13862445

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

## **RAPID DON 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 20th January 2022



\*N13862445K\*





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:* 20/01/2022



Company Name in<br/>full:RAPID DON LTDCompany Type:Private company limited by sharesSituation of<br/>Registered Office:England and WalesProposed Registered<br/>Office Address:69 KINGS ROAD<br/>DONCASTER

47910

**ENGLAND DN1 2NA** 

Sic Codes:

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

**Private (Ltd by Shares)** 

## Company Director 1

Type:	Person
Full Forename(s):	VLADUT MARIAN
Surname:	JESCU
Former Names:	
Service Address:	55 DUKES CRESCENT EDLINGTON DONCASTER ENGLAND DN12 1AZ
Country/State Usually Resident:	ENGLAND
Date of Birth:**/09/200Occupation:DIRECTOR	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

#### 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

#### Name: VLADUT JESCU

Address	<b>55 DUKES CRESCENT</b>	Class of Shares:	ORDINARY
	EDLINGTON		
	DONCASTER	Number of shares:	1
	ENGLAND	Currency:	GBP
	DN12 1AZ	Nominal value of each	1
		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:	VLADUT MARIAN JESCU		
Country/State Usually Resident:	ENGLAND		
Date of Birth: **/09/2001	Nationality: ROMANIAN		
Service Address:	55 DUKES CRESCENT EDLINGTON DONCASTER ENGLAND DN12 1AZ		

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.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: Authenticated VLADUT JESCU YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of RAPID DON 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
VLADUT JESCU	Authenticated Electronically

Dated: 20/01/2022