#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 13887032

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

#### PEST COSNTROL BA UK 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 February 2022



\*N13887032J\*







#### Application to register a company



*XAWVQFG9* 

Received for filing in Electronic Format on the:

Company Name in

PEST COSNTROL BA UK LTD

31/01/2022

full:

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered 8 FANNS RISE

Office Address: PURFLEET

**ENGLAND RM19 1GP** 

*Sic Codes:* **81291** 

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR MIHAITA-RADIAN

Surname: BARA

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually **E** 

Resident:

**ENGLAND** 

Date of Birth: \*\*/04/1999 Nationality: ROMANIAN

Occupation: **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 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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

#### Initial Shareholdings

Name: MIHAITA-RADIAN BARA

Address 8 FANNS RISE Class of Shares: ORDINARY

**PURFLEET** 

ENGLAND Number of shares: 100 RM19 1GP Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 0

# 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 13887032 **Electronically filed document for Company Number:**

#### Individual Person with Significant Control details

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1999 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 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: MIHAITA-RADIAN BARA

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of PEST COSNTROL BA UK 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
MIHAITA-RADIAN BARA	Authenticated Electronically

Dated: 31/01/2022