FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14135672

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

CLAUDIU IONEL CONSTRUCTION LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 26th May 2022



N14135672G







Application to register a company



Received for filing in Electronic Format on the: 26/05/2022

XB4SOTHU

Company Name in

full:

CLAUDIU IONEL CONSTRUCTION LTD

Company Type: Private company limited by guarantee

Situation of

Registered Office:

England and Wales

Proposed Registered 75 SURREY ROAD

Office Address: IPSWICH

ENGLAND IP1 2LF

Sic Codes: 41202

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR CLAUDIU IONEL

Surname: NEDEA

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/01/1982 Nationality: ROMANIAN

Occupation: COMPANY DIRECTOR

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

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:** 14135672

Individual Person with Significant Control details

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1982 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 | | irectly or indirectly, to appoint or oard of directors of the company. | |
|-----------------------------|-------------------------|--|--|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Electronically filed docume | ent for Company Number: | 14135672 | |

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: CLAUDIU NEDEA

Address 75 SURREY ROAD

IPSWICH ENGLAND IP1 2LF

Amount Guaranteed 70000

Statement of Compliance

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

Name: CLAUDIU NEDEA

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of CLAUDIU IONEL CONSTRUCTION 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| CLAUDIU NEDEA | Authenticated Electronically |
| | |

Dated: 26/05/2022