FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14249005

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

ALRG 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 21st July 2022



N14249005C







Application to register a company



Received for filing in Electronic Format on the: 21/07/2022 XB

XB8OSEER

Company Name in

full:

ALRG LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

46A ST. MARYS CRESCENT

Office Address: LONDON

ENGLAND NW4 4LH

Sic Codes: **43999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR AVROHOM YAACOV

Surname: LEVY

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/04/1986 Nationality: BRITISH

Occupation: CONSULTANT

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 unpaid:	0		

Initial Shareholdings

Name: **AVROHOM LEVY**

Address 46A ST. MARYS CRESCENT Class of Shares: ORDINARY

LONDON

ENGLANDNumber of shares:100NW4 4LHCurrency: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 **Electronically filed document for Company Number:** 14249005

Individual Person with Significant Control details

Names:	MR AVROHOM YA	AACOV LEV	\mathbf{Y}						
Country/State Usually Resident:	ENGLAND								
Date of Birth: **/04/1986	S Nat	tionality:	BRITISH						
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: AVROHOM LEVY

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ALRG 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
AVROHOM LEVY	Authenticated Electronically

Dated: 21/07/2022