#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 14323939

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

#### STREAMLINE ESTATE AGENTS 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 30th August 2022



\*N14323939I \*







#### Application to register a company



Received for filing in Electronic Format on the: 30/08/2022

XBBHE11K

Company Name in

full:

STREAMLINE ESTATE AGENTS LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 15 BROMFIELD WALK Office Address: EMERSONS GREEN

**BRISTOL** 

**ENGLAND BS16 7AW** 

*Sic Codes:* **68310** 

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

# **Proposed Officers**

# Company Director 1

Type: Person

Full Forename(s): MISS AGATA

Surname: GWIZDALA

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1988 Nationality: POLISH

Occupation: ESTATE AGENT

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

# Company Director 2

*Type:* Person

Full Forename(s): MR NADIM

Surname: SABBAGH

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/11/1979 Nationality: BRITISH

Occupation: ESTATE AGENT

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: NADIM SABBAGH

Address 15 BROMFIELD WALK Class of Shares: ORDINARY

**EMERSONS GREEN** 

BRISTOL Number of shares: 1
ENGLAND Currency: GBP

BS16 7AW 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:** 14323939

# Individual Person with Significant Control details

Names:	MR NADIM SAB	BAGH				
Country/State Usually Resident:	ENGLAND					
Date of Birth: **/11/197	9 A	Vationality:	BRITISH			
Service address recorded as	Company's registere	ed 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: NADIM SABBAGH

Authenticated YES

### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

# Memorandum of Association of STREAMLINE ESTATE AGENTS 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
NADIM SABBAGH	Authenticated Electronically

Dated: 30/08/2022