#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

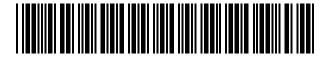
Company Number 14912772

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

#### **BACKDROPSBYMILLA 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 4th June 2023



\*N14912772K\*







#### Application to register a company



Received for filing in Electronic Format on the: 04/06/2023 XC4Y62

Company Name in

**BACKDROPSBYMILLA LTD** 

full:

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered 4 INGLEHURST GARDENS

Office Address:

ILFORD

**ENGLAND IG4 5HD** 

*Sic Codes:* **78200** 

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MISS TAHMILLA

Surname: MATIN

Former Names:

Service Address: 101 MARYLAND STREET

**LONDON** 

**ENGLAND E15 1JD** 

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/12/1991 Nationality: BRITISH

Occupation: NURSE

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: TAHMILLA MATIN

Address 101 MARYLAND STREET Class of Shares: ORDINARY

LONDON

ENGLAND

Number of shares: 1

E15 1JD

Currency: 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:** 14912772

#### Individual Person with Significant Control details

Names: MISS TAHMILLA MATIN

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/12/1991 Nationality: BRITISH

Service Address: 101 MARYLAND STREET

LONDON ENGLAND E15 1JD

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: TAHMILLA MATIN

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of BACKDROPSBYMILLA 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.

Authentication
Authenticated Electronically

Dated: 04/06/2023