FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14950725

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

YOYO BUILDERS 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 June 2023



N14950725K







Application to register a company



Received for filing in Electronic Format on the: 21/06/2023

XC654L3T

Company Name in

full:

YOYO BUILDERS LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 38 HAMILTON ROAD

Office Address:

COVENTRY

ENGLAND CV2 4FH

Sic Codes: 41201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR VENKATESH

Surname: NAMANA

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1995 Nationality: INDIAN

Occupation: BUILDER

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: VENKATESH NAMANA

Address 38 HAMILTON ROAD Class of Shares: ORDINARY

COVENTRY ENGLAND CV2 4FH

Number of shares: 1
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

14950725

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names:	MR VENKATESH NAMANA					
Country/State Usually Resident:	ENGLAND					
Date of Birth: **/06/1995	Nationality: INDIAN					
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: VENKATESH NAMANA

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of YOYO BUILDERS 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
VENKATESH NAMANA	Authenticated Electronically

Dated: 21/06/2023