

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

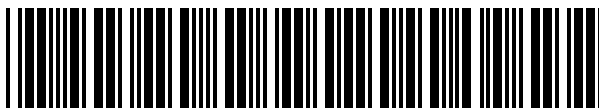
Company Number **15074552**

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

MAASS CLEANING SERVICE 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 **15th August 2023**



N15074552G



Companies House



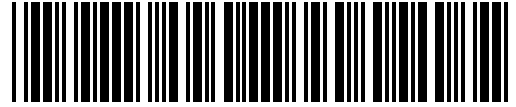
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/08/2023**

XC9VM5V6

Company Name in full: **MAASS CLEANING SERVICE LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **19 BRUNSWICK STREET
LEICESTER
ENGLAND LE1 2LP**

Sic Codes: **81210**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MOHAMMED ABDUL RAHMAN**

Surname: **AHMED**

Former Names:

Service Address: **FLAT 11 STOCKTON HOUSE TATLOW ROAD
GLENFIELD
LEICESTER
ENGLAND LE3 8NB**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1993** *Nationality:* **BRITISH**

Occupation: **SECURITY GUARD**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR AHMED EISA MOHAMED**

Surname: **ISMAIL**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **SECURITY GUARD**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOHAMMED AHMED**

Address **FLAT 11 STOCKTON HOUSE
TATLOW ROAD
GLENFIELD
LEICESTER
ENGLAND
LE3 8NB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **500**

Amount unpaid: **0**

Amount paid: **500**

Name: **AHMED ISMAIL**

Address **19 BRUNSWICK STREET
LEICESTER
ENGLAND
LE1 2LP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **500**

Amount unpaid: **0**

Amount paid: **500**

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

Individual Person with Significant Control details

Names: **MR MOHAMMED ABDUL RAHMAN AHMED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1993** *Nationality:* **BRITISH**

Service Address: **FLAT 11 STOCKTON HOUSE TATLOW ROAD
GLENFIELD
LEICESTER
ENGLAND
LE3 8NB**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR AHMED EISA MOHAMED ISMAIL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or 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: **MOHAMMED AHMED**

Authenticated **YES**

Name: **AHMED ISMAIL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MAASS CLEANING SERVICE 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
MOHAMMED AHMED	Authenticated Electronically
AHMED ISMAIL	Authenticated Electronically

Dated: 14/08/2023