#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 15100280

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

#### TRADITII BY ALEX 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 28th August 2023



\*N151002804\*







#### Application to register a company



Received for filing in Electronic Format on the: 25/08/2023

XCAP000R

Company Name in

full:

TRADITII BY ALEX LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered

Office Address:

849 CRANBROOK ROAD

**ILFORD** 

**ENGLAND IG6 1JE** 

*Sic Codes:* **56102** 

56210

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR IOAN ALEXANDRU

Surname: MOLDOVAN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1986 Nationality: **ROMANIAN** 

Occupation: COMPANY DIRECTOR

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 C | apital (Totals) |                                |   |
|----------------|-----------------|--------------------------------|---|
| Currency:      | GBP             | Total number of shares:        | 1 |
| ·              |                 | Total aggregate nominal value: | 1 |
|                |                 | Total aggregate unpaid:        | 0 |

#### Initial Shareholdings

Name: **IOAN MOLDOVAN** 

Address 849 CRANBROOK ROAD Class of Shares: ORDINARY

ILFORD

ENGLAND Number of shares: 1
IG6 1JE 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 15100280 **Electronically filed document for Company Number:**

#### Individual Person with Significant Control details

| Names:   | MR IOAN ALE | XANDRU MOL   | LDOVAN   |  |  |  |  |
|--|-------------|--------------|----------|--|--|--|--|
| Country/State Usually<br>Resident:   | ENGLAND     |              |          |  |  |  |  |
| Date of Birth: **/07/198   | 6           | Nationality: | ROMANIAN |  |  |  |  |
| 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: IOAN MOLDOVAN

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of TRADITII BY ALEX 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.

| Authentication               |
|------------------------------|
| Authenticated Electronically |
|                              |

Dated: 25/08/2023