FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 15263975

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

AROLUCHI VILLE 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 6th November 2023



N15263975P







Application to register a company



Received for filing in Electronic Format on the:

Company Name in full:

AROLUCHI VILLE LTD

Company Type:

Private company limited by shares

05/11/2023

Situation of

England and Wales

Registered Office:

Proposed Registered **34 MINSTER ROAD**

Office Address:

ECCLESFIELD

SHEFFIELD

ENGLAND S35 9XS

Sic Codes: 55100

68209

55900

55209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MISS BLESSING

Surname: ANYA

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually EN

Resident:

ENGLAND

Date of Birth: **/03/1996 Nationality: BRITISH

Occupation: IT CONSULTANT

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: BLESSING ANYA

Address 34 MINSTER ROAD Class of Shares: ORDINARY

ECCLESFIELD

SHEFFIELD Number of shares: 1

ENGLAND Currency: GBP S35 9XS 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:** 15263975

Individual Person with Significant Control details

Names:	MISS BLESSIN	NG ANYA						
Country/State Usually Resident:	ENGLAND							
Date of Birth: **/03/19	96	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.								

15263975

Electronically filed document for Company Number:

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: BLESSING ANYA

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AROLUCHI VILLE 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
BLESSING ANYA	Authenticated Electronically

Dated: 05/11/2023