#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 15310612

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

#### **CLEANERS IN WEST MIDLANDS 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 27th November 2023



\*N153106126\*







#### Application to register a company



Received for filing in Electronic Format on the: 27/11/2023

XCH6YNW.J

Company Name in

full:

**CLEANERS IN WEST MIDLANDS LTD** 

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 4 N

Office Address:

**4 MULBERRY GREEN** 

DUDLEY

**WEST MIDLANDS** 

**UNITED KINGDOM DY1 3QF** 

*Sic Codes:* **81299** 

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): ETHEL

Surname: MAROWA

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: \*\*/11/1972 Nationality: BRITISH

Occupation: **DIRECTOR** 

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

#### Statement of Capital (Share Capital)

Class of Shares: Currency: Prescribed particul	ORDINARY GBP	Number allotted Aggregate nominal value:	1 1	
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.  Statement of Capital (Totals)				

#### Initial Shareholdings

Name: ETHEL MAROWA

Address 4 MULBERRY GREEN Class of Shares: ORDINARY

**DUDLEY** 

WEST MIDLANDS
Number of shares:

UNITED KINGDOM
Currency:
GBP

DY1 3QF 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 15310612 **Electronically filed document for Company Number:**

#### Individual Person with Significant Control details

Names:	ETHEL MAROWA	
Country/State Usually	UNITED KINGDOM	

Resident:

Date of Birth: \*\*/11/19**72** *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.

Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control 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: ETHEL MAROWA

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of CLEANERS IN WEST MIDLANDS 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: 27/11/2023