#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

**Company Number 15389259** 

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

#### SAFI CLEANING 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 5th January 2024



\*N15389259T\*







#### Application to register a company



**04/01/2024** *XCU0WE* 

Received for filing in Electronic Format on the:

Company Name in

full:

SAFI CLEANING LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered

Office Address:

**410 CUMBERLAND HOUSE** 

**80 SCRUBS LANE** 

LONDON

**UNITED KINGDOM NW10 6RF** 

*Sic Codes:* **81222** 

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 OMAR SHEIK

Surname: ABDI

Former Names:

Service Address: 21 COPPER MEAD CLOSE

**LONDON** 

**ENGLAND NW2 6NP** 

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1981 Nationality: BRITISH

Occupation: SELF EMPLOYED

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

#### Company Director 2

Type: Person

Full Forename(s): MR ABDIRAHIM MOHAMED

Surname: GUURE

Former Names:

Service Address: 16 SWALLOW DRIVE

**LONDON** 

**ENGLAND NW10 8TG** 

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1983 Nationality: BRITISH

Occupation: SELF EMPLOYED

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 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| Statement of Capital (Totals) |     |                                |     |
|-------------------------------|-----|--------------------------------|-----|
| Currency:                     | GBP | Total number of shares:        | 100 |
| ·                             |     | Total aggregate nominal value: | 100 |
|                               |     | Total aggregate unpaid:        | 0   |

#### Initial Shareholdings

Name: **OMAR ABDI** 

Address 21 COPPER MEAD CLOSE Class of Shares: **ORDINARY** 

**LONDON** 

**ENGLAND** Number of shares: **60** Currency: NW2 6NP **GBP** 

Nominal value of each 1

share:

Amount unpaid: 0 Amount paid: 1

Name: **ABDIRAHIM GUURE** 

Address **16 SWALLOW DRIVE** Class of Shares: **ORDINARY** 

**LONDON** 

**ENGLAND** Number of shares: 40 **NW108TG** Currency: **GBP** 1

Nominal value of each

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:** 15389259

#### Individual Person with Significant Control details

Names: MR OMAR SHEIK ABDI

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1981 Nationality: BRITISH

Service Address: 21 COPPER MEAD CLOSE

LONDON ENGLAND NW2 6NP

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, more than 50% but less than 75% of the voting rights in the company. Nature of control The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

#### Individual Person with Significant Control details

Names: MR ABDIRAHIM MOHAMED GUURE

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1983 Nationality: BRITISH

Service Address: 16 SWALLOW DRIVE

LONDON ENGLAND NW10 8TG

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, more than 25% but not more than 50% of the voting rights in the company. Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

#### Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: OMAR ABDI

Authenticated YES

Name: ABDIRAHIM GUURE

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of SAFI CLEANING 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               |  |
|-------------------------|------------------------------|--|
| OMAR ABDI               | Authenticated Electronically |  |
| ABDIRAHIM GUURE         | Authenticated Electronically |  |

Dated: 04/01/2024