#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 703708

The Registrar of Companies for Scotland, hereby certifies that

#### AQUA JET VALETING 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 Scotland

Given at Companies House, Edinburgh, on 8th July 2021



\*NSC703708G\*







#### Application to register a company



XA89KBKO

Received for filing in Electronic Format on the:

Company Name in

full:

AQUA JET VALETING LIMITED

08/07/2021

Company Type: Private company limited by shares

Situation of

Registered Office:

**Scotland** 

Proposed Registered

Office Address:

3/1 22 ROSNEATH STREET

**GLASGOW** 

**UNITED KINGDOM G51 3BE** 

*Sic Codes:* **81222** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR VALENTIN

Surname: ORBEANU

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: \*\*/12/1987 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 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: VALENTIN ORBEANU

Address 3/1 22 ROSNEATH STREET Class of Shares:

**GLASGOW** 

UNITED KINGDOM Number of shares: 100 G51 3BE Currency: GBP

Nominal value of each 1

**ORDINARY** 

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:** SC703708

# Individual Person with Significant Control details

Names:	MR VALENTIN ORBEANU					
Country/State Usually Resident:	UNITED KINGDOM					
Date of Birth: **/12/198	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.						

SC703708

**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: VALENTIN ORBEANU

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

# Memorandum of Association of AQUA JET VALETING 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
VALENTIN ORBEANU	Authenticated Electronically

Dated: 08/07/2021