

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10704590**

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

**APM CLEANING DOMESTIC NE 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 **3rd April 2017**



\* N10704590D \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **31/03/2017**

X63CSYTS

*Company Name in full:*

**APM CLEANING DOMESTIC NE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**B2 KINGFISHER HOUSE KINGSWAY  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
UNITED KINGDOM NE11 0JQ**

*Sic Codes:*

**97000**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MRS SAMANTHA**

*Surname:*                **READ**

*Former Names:*         **CHARD**

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually  
Resident:*                **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1968**                      *Nationality:*      **BRITISH**

*Occupation:*    **CLEANING  
SPECIALIST**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## ***Initial Shareholdings***

---

*Name:* **READ SAMANTHA**

*Address* **9 HAMBLEDON CLOSE  
BOLDON COLLIERY  
ENGLAND  
NE35 9NB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **100**

*Amount paid:* **0**

## ***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**

---

## ***Individual Person with Significant Control details***

---

*Names:* **MRS READ SAMANTHA**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1968** *Nationality:* **BRITISH**

*Service Address:* **B2 KINGSWAY NORTH  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
ENGLAND  
NE11 0JX**

*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.



## ***Statement of Compliance***

---

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

*memorandum delivered by an agent for the subscriber(s):*                      **YES**

*Agent's Name:*                      **LORRAINE ROBSON**

*Agent's Address:*                      **CEDARWOOD HOUSE CEDARWOOD HOUSE  
MAYFIELD ROAD  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR4 0NE**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **LORRAINE ROBSON**

*Agent's Address:*                      **CEDARWOOD HOUSE CEDARWOOD HOUSE  
MAYFIELD ROAD  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR4 0NE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of APM CLEANING DOMESTIC NE 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
Read Samantha	Authenticated Electronically

Dated: 31/03/2017