

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12063891

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

A&B CONSTRUCTION DEVELOPMENT & PROPERTY LETTING 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 **21st June 2019**



* N12063891H *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/06/2019**

X883T6V7

<i>Company Name in full:</i>	A&B CONSTRUCTION DEVELOPMENT & PROPERTY LETTING LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	REGAL HOUSE, 1138 HIGH ROAD WHETSTONE LONDON UNITED KINGDOM N20 0RA
<i>Sic Codes:</i>	41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR ATTILA		
Surname:	BUZSIK		
Service Address:	REGAL HOUSE 1138 HIGH ROAD WHETSTONE LONDON UNITED KINGDOM N20 0RA		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1983	Nationality:	HUNGARIAN
Occupation:	CONSTRUCTION		

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

Statement of Capital (Share Capital)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ATTILA BUZSIK**

Address **REGAL HOUSE 1138 HIGH
ROAD WHETSTONE
LONDON
UNITED KINGDOM
N20 0RA**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

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

Individual Person with Significant Control details

Names: MR ATTILA BUZSIK

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1983 ***Nationality:*** HUNGARIAN

Service Address: REGAL HOUSE 1138 HIGH ROAD WHETSTONE
LONDON
UNITED KINGDOM
N20 0RA

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	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.

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

Agent's Name: **MORGAN CHASE COOPER LLP**

Agent's Address: **REGAL HOUSE, 1138 HIGH ROAD WHETSTONE
LONDON
UNITED KINGDOM
N20 0RA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MORGAN CHASE COOPER LLP**

Agent's Address: **REGAL HOUSE, 1138 HIGH ROAD WHETSTONE
LONDON
UNITED KINGDOM
N20 0RA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A&B CONSTRUCTION DEVELOPMENT & PROPERTY LETTING 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 to take at least one share.

Name of each subscriber

Attila Buzsik

Dated 20/06/2019