FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13010334

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

AIV 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 11th November 2020



* N130103342 *







Application to register a company



Received for filing in Electronic Format on the: 10/11/2020

Company Name in

full:

AIV LIMITED

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

Office Address:

15 WIGAN LANE

WIGAN

ENGLAND WN1 1XR

Sic Codes: 53202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR IONUT VICTOR

Surname: ANDREI

Service Address: 15 WIGAN LANE

WIGAN

UNITED KINGDOM WN1 1XR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1989 Nationality: ROMANIAN

Occupation: 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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

100

Total aggregate nominal value:
Total aggregate unpaid:

0

Electronically filed document for Company Number:

13010334

Initial Shareholdings

Name: IONUT VICTOR ANDREI

Address 15 WIGAN LANE Class of Shares: ORDINARY

WIGAN

UNITED KINGDOM Number of shares: 100 WN1 1XR Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

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			

13010334

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR IONUT VICTOR ANDREI

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/12/1989 Nationality: ROMANIAN

Service Address: 15 WIGAN LANE

WIGAN

UNITED KINGDOM

WN1 1XR

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.	
Electronically filed documen	t for Company Number:	13010334

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number:

13010334

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AIV 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 each.

Subscriber:

Ionut Victor Andrei

Authentication: Authenticated Electronically

Dated: 10 Nov 2020