FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14269134

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

BARAKAH CLEANING SERVICES 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 2nd August 2022



N14269134H







Application to register a company



Received for filing in Electronic Format on the: 31/07/2022

XRQFW4S3

Company Name in

full:

BARAKAH CLEANING SERVICES LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

33 COLLEY LANE

Office Address: HALESOWEN

ENGLAND B63 2TW

Sic Codes: **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 WADDAH

Surname: ABDULRAZZAQ

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/09/1998 Nationality: BRITISH

Occupation: CLEANER

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 10
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: | 10 |
| • | | Total aggregate nominal value: | 100 |
| | | Total aggregate unnaid: | 0 |

Initial Shareholdings

Name: WADDAH ABDULRAZZAQ

Class of Shares: Address **33 COLLEY LANE ORDINARY**

> **HALESOWEN ENGLAND**

Number of shares: **10** Currency: **B63 2TW GBP** 10

Nominal value of each

share:

Amount unpaid: 0 Amount paid: 10

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 14269134 **Electronically filed document for Company Number:**

Individual Person with Significant Control details

| Names: | MR WADDAH ABDULRAZZAQ | |
|------------------------------------|-----------------------|--|
| Country/State Usually Resident: | ENGLAND | |

Date of Birth: **/09/1998 Nationality: BRITISH

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.

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: WADDAH ABDULRAZZAQ

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BARAKAH CLEANING SERVICES 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 and to take at least one share.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| WADDAH ABDULRAZZAQ | Authenticated Electronically |

Dated: 31/07/2022