

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9427539**

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

IR CLEANING SERVICES 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 **9th February 2015**



N09427539Q

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 08/02/2015



X40TF600

*Company Name
in full:*

IR CLEANING SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**7 PRESS COURT 77 MARLBOROUGH GROVE
SOUTHWARK
UNITED KINGDOM
SE1 5JU**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROMANUS OFORBIKE**

Surname: **ONYEABO**

Former names:

Service Address: **7 PRESS CO 77 MARLBOROUGH GROVE
SOUTHWARK
UNITED KINGDOM
SE1 5JU**

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

Date of Birth: **16/11/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **09/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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>	2
		<i>Total aggregate nominal value</i>	4000

Initial Shareholdings

Name: ROMANUS OFORBIKE ONYEABO

<i>Address:</i>	7 PRESS CO 77 MARLBOROUGH GROVE SOUTHWARK UNITED KINGDOM SE1 5JU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	2000
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	2000

Name: ILIDIO TAROUCA

<i>Address:</i>	7 PRESS CO 77 MARLBOROUGH GROVE SOUTHWARK PORTUGAL SE1 5JU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	2000
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	2000

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: **FAISAL MUNEER**

Agent's Address: **79 A LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 0PF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FAISAL MUNEER**

Agent's Address: **79 A LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 0PF**

Memorandum of association of IR CLEANING SERVICES 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

ROMANUS OFORBIKE ONYEABO
ILIDIO TAROUCA
Dated: 08/02/2015