



Companies House

**IN01**(ef)

**Application to register a company**



X61ITTE

Received for filing in Electronic Format on the: **04/03/2017**

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<i>Company Name in full:</i>	<b>SUNSHINE BUILDING SUPPLIES LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>UNIT 2-6, BRITANNIA STREET BRITANNIA STREET LEICESTER ENGLAND LE1 3LE</b>
<i>Sic Codes:</i>	<b>43999</b>

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

**Private (Ltd by Shares)**

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RE-SCAN

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

Company Number **10654560**

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

**SUNSHINE BUILDING SUPPLIES 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 **6th March 2017**

\* N10654560E \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                      **Person**

***Full Forename(s):***       **MR AHMED**

***Surname:***                **FARAH**

***Former Names:***

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

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

## *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR SAID**

*Surname:*                **FARAH**

*Former Names:*

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

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

*Date of Birth:*                                      *Nationality:*      **DUTCH**

*Occupation:*      **CONSTRUCTION  
AND BUILDING  
MATERIALS  
SUPPLIER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</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.**

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

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

## ***Initial Shareholdings***

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*Name:* **AHMED FARAH**

*Address* **FLAT 2 2 ROSS WALK  
LEICESTER  
ENGLAND  
LE4 5AW**

*Class of Shares:* **PREFERENCE**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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

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***Names:*** MR AHMED FARAH

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

***Date of Birth:*** \*\*/09/1983                      ***Nationality:*** DUTCH

***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, more than 50 % but less than 75% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **AHMED FARAH**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SUNSHINE BUILDING SUPPLIES 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
ahmed farah	Authenticated Electronically

Dated: 04/03/2017



**COMPANY NAME:       SUNSHINE BUILDING SUPPLIES LTD**  
**COMPANY NUMBER:   10654560**

**The date of birth of director on the IN01 was removed from the public register on 14/03/2019 as it was invalid or ineffective.**