

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12253781**

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

SHINE REACH & WASH 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 **10th October 2019**



* N12253781G *



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: **09/10/2019**

X8FR3295

Company Name in full:

SHINE REACH & WASH CLEANING SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**6 BOUNDARY CLOSE
DURHAM
COUNTY DURHAM
UNITED KINGDOM DH7 7FB**

Sic Codes:

81210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type:	Person		
Full Forename(s):	MR JOHN JAMES		
Surname:	YOUNG		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1964	Nationality:	BRITISH
Occupation:	WINDOW CLEANER		

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

Statement of Capital (Share Capital)

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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: **JOHN YOUNG**

Address **6 BOUNDARY CLOSE
DURHAM
COUNTY DURHAM
UNITED KINGDOM
DH7 7FB**

Class of Shares: **ORD**

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: **JOHN YOUNG**

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

Date of Birth: ****/08/1964** ***Nationality:*** **BRITISH**

Service Address: **6 BOUNDARY CLOSE
DURHAM
COUNTY DURHAM
UNITED KINGDOM
DH7 7FB**

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.

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: **GS ACCOUNTANTS LTD**

Agent's Address: **SUITE B, ELDDIS BUSINESS PARK FINCHALE ROAD
DURHAM
COUNTY DURHAM
UNITED KINGDOM
DH1 5HE**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GS ACCOUNTANTS LTD**

Agent's Address: **SUITE B, ELDDIS BUSINESS PARK FINCHALE ROAD
DURHAM
COUNTY DURHAM
UNITED KINGDOM
DH1 5HE**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

SHINE REACH & WASH 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 SUBSCRIBER(S)

JOHN YOUNG

09/10/2019