#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12409192

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

#### **INOUT CARWASH 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 17th January 2020



\* N12409192F \*







#### Application to register a company



Received for filing in Electronic Format on the: 16/01/2020

X8WT3GUR

Company Name in

full:

**INOUT CARWASH LTD** 

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered
Office Address:

6 DENEWAY BASILDON

**ESSEX** 

**ENGLAND SS16 4TJ** 

*Sic Codes:* **45200** 

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR PATRYCJUSZ

Surname: FRANCUZ

Service Address: 6 DENEWAY

**BASILDON** 

**ESSEX** 

**ENGLAND SS16 4TJ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

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

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 1
Currency: GBP Aggregate nominal value: 1

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:	1	
•		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

### Initial Shareholdings

Name: PATRYCJUSZ FRANCUZ

Address 6 DENEWAY Class of Shares: ORDINARY

**BASILDON** 

ESSEX
Number of shares:

ENGLAND
Currency:
GBP
SS16 4TJ
Nominal value of each 1

share:

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										

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**Electronically filed document for Company Number:** 

#### Individual Person with Significant Control details

Names: MR PATRYCJUSZ FRANCUZ

Country/State Usually

**UNITED KINGDOM** 

Resident:

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

Service Address: 6 DENEWAY

**BASILDON** 

**ESSEX** 

**ENGLAND** 

**SS164TJ** 

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	nt for Company Number:	12409192		

#### 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: 124

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## Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INOUT CARWASH 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 each.

Subscriber:

Patrycjusz Francuz

Authentication: Authenticated Electronically

Dated: 16 Jan 2020