

**FILE COPY**



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

Company Number **11334760**

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

**CLEAN GENIE BIRMINGHAM 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 **28th April 2018**



\* N11334760C \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **27/04/2018**

X74RSK9M

*Company Name in full:*

**CLEAN GENIE BIRMINGHAM LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 4 STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND OX27 9AU**

*Sic Codes:*

**81210**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director      1*

*Type:* **Person**

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

*Surname:* **BALLANTYNE**

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

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

*Date of Birth:* **\*\*/07/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

### *Company Director      2*

*Type:* **Person**

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

*Surname:* **DE SOUSA**

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

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

*Date of Birth:* **\*\*/06/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GROUP GENIE LIMITED**

*Address* **UNIT 4 STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 9AU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **GROUP GENIE LIMITED**

*Service Address:* **UNIT 4 STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 9AU**

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTER OF COMPANIES**

*Country/State:* **ENGLAND**

*Registration Number:* **11066930**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, <b>75% or more of the shares in the company.</b>
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, <b>75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **STACK & JONES LTD**

*Agent's Address:* **4 WILLOWS GATE STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 9AU**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **STACK & JONES LTD**

*Agent's Address:* **4 WILLOWS GATE STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 9AU**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of CLEAN GENIE BIRMINGHAM 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**

GROUP GENIE LIMITED  
Date: 27/04/2018

Digitally Signed