

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12823187**

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

ACA BUILDERS 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 **19th August 2020**



* N12823187J *



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: **18/08/2020**

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Company Name in full: **ACA BUILDERS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **5 ST GEORGE'S COURT
POPLAR STREET
ROMFORD
ESSEX
ENGLAND RM77JG**

Sic Codes: **41202
43390
42110
43220**

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

Company Director *1*

Type:	Person
Full Forename(s):	MR CRISTINEL DUMITRU
Surname:	NITU
Service Address:	5 ST GEORGE'S COURT POPLAR STREET ROMFORD ESSEX UNITED KINGDOM RM77JG
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/07/1991** *Nationality:* **ROMANIAN**

Occupation: **CONSTRUCTION
SUPERVISOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR ADRIAN EMILIAN**

Surname: **NITU**

Service Address: **5 ST GEORGE'S COURT
POPLAR STREET
ROMFORD
ESSEX
UNITED KINGDOM RM77JG**

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

Date of Birth: ****/07/1989** *Nationality:* **ROMANIAN**

Occupation: **CONSTRUCTION
OPERATIVE**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CRISTINEL DUMITRU NITU**

Address **5 ST GEORGE'S COURT
POPLAR STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM77JG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADRIAN EMILIAN NITU**

Address **5 ST GEORGE'S COURT
POPLAR STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM77JG**

Class of Shares: **ORDINARY**

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: MR CRISTINEL DUMITRU NITU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1991 ***Nationality:*** ROMANIAN

Service Address:
5 ST GEORGE'S COURT
POPLAR STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM77JG

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 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR ADRIAN EMILIAN NITU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1989 ***Nationality:*** ROMANIAN

Service Address:
5 ST GEORGE'S COURT
POPLAR STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM77JG

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 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACA BUILDERS 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:

cristinel dumitru nitu

Authentication: Authenticated Electronically

Subscriber:

adrian emilian nitu

Authentication: Authenticated Electronically

Dated: 18 Aug 2020