

FILE COPY



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

Company Number **11364014**

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

MTL CONSTRUCTION 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 **16th May 2018**



* N113640147 *



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: **14/05/2018**

X75YU6YH

Company Name in full: **MTL CONSTRUCTION SERVICES LTD.**

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

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

Proposed Registered Office Address: **53B 53B
MURILLO ROAD
LEWISHAM
LONDON
UNITED KINGDOM SE13 5QG**

Sic Codes: **41202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR RAFAEL TUDOR**

Surname: **LUPASCU**

Former Names:

Service Address: **53B MURILLO ROAD
LEWISHAM
LONDON
UNITED KINGDOM SE13 5QG**

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

Date of Birth: ****/08/1994** *Nationality:* **ROMANIAN**

Occupation: **SELF
EMPLOYED**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	PREFERENCE	<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: **ANDREEA LAURA LUPASCU**

Address **53B 53B
MURILLO ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5QG**

Class of Shares: **PREFERENCE**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **5**

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 RAFAEL TUDOR LUPASCU**

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

Date of Birth: ****/08/1994** *Nationality:* **ROMANIAN**

Service Address: **53B 53B
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5QG**

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

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

Name: **ANDREEA LAURA LUPASCU**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MTL CONSTRUCTION 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 each subscriber	Authentication
Andreea Laura Lupascu	Authenticated Electronically

Dated: 14/05/2018