



Companies House

IN01_(ef)

Application to register a company



X8IZWLMQ

Received for filing in Electronic Format on the: **25/11/2019**

Company Name in full:

LOVE CLEAN HOUSE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**9 FALMOUTH STREET
LONDON
UNITED KINGDOM E15 1JQ**

Sic Codes:

81210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 12336867

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

LOVE CLEAN HOUSE 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 27th November 2019



Companies House



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

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MRS SVETLANA**

Surname: **KORBANE**

Former Names:

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

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

Date of Birth: **Nationality:** **LATVIAN**

Occupation: **MANAGING
DIRECTOR**

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

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Person

MRS MALA

TSITADZE

**61 THORPE ROAD
LONDON
ENGLAND E7 9EA**

UNITED KINGDOM

Nationality: GEORGIAN

Nationality: GEORGIAN

Nationality: **GEORGIAN**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: SVETLANA KORBANE

Address 9 FALMOUTH STREET
LONDON
UNITED KINGDOM
E15 1JQ

Class of Shares: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: MAIA TSITADZE

Address 61 THORPE ROAD
LONDON
ENGLAND
E7 9EA

Class of Shares: ORDINARY

Number of shares: 50

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: MRS SVETLANA KORBANE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **07/1977 ***Nationality:*** LATVIAN

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MRS MAIA TSITADZE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1980

Nationality: GEORGIAN

Service Address:
61 THORPE ROAD
LONDON
ENGLAND
E7 9EA

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **SVETLANA KORBANE**

Authenticated **YES**

Name: **MAIA TSITADZE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LOVE CLEAN HOUSE 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
Svetlana Korbane	Authenticated Electronically
Maia Tsitadze	Authenticated Electronically

Dated: 25/11/2019



Companies House

COMPANY NAME: LOVE CLEAN HOUSE LTD
COMPANY NUMBER: 12336867

Date of birth was removed from the public register on 19/03/2020 as it was factually inaccurate or is derived from something factually inaccurate.