

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12644837**

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

**K&A PROPERTY 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 **4th June 2020**



\* N12644837M \*



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: **03/06/2020**

X96G3VGG

*Company Name in full:* **K&A PROPERTY SERVICES LTD**

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

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

*Proposed Registered Office Address:* **30 ST. ANNES CLOSE  
CHESHUNT  
WALTHAM CROSS  
ENGLAND EN7 6JA**

*Sic Codes:* **43390**

*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 KRZYSZTOF JERZY**

***Surname:***                **MECIKIEWICZ**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/05/1982**                      ***Nationality:***    **POLISH**

***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 ALEXANDRU IONUT**

***Surname:***                **STEFAROI**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/08/1989**                      ***Nationality:***    **ROMANIAN**

***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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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**Name:** KRZYSZTOF  
MECIKIEWICZ

**Class of Shares:** ORDINARY

**Address** 30 ST. ANNES CLOSE  
CHESHUNT  
WALTHAM CROSS  
ENGLAND  
EN7 6JA

**Number of shares:** 1  
**Currency:** GBP  
**Nominal value of each share:** 1  
**Amount unpaid:** 0  
**Amount paid:** 1

**Name:** ALEXANDRU STEFAROI

**Class of Shares:** ORDINARY

**Address** 30 ST. ANNES CLOSE  
CHESHUNT  
WALTHAM CROSS  
ENGLAND  
EN7 6JA

**Number of shares:** 1  
**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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## ***Individual Person with Significant Control details***

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***Names:*** **MR KRZYSZTOF JERZY MECIKIEWICZ**

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

***Date of Birth:*** **\*\*/05/1982** ***Nationality:*** **POLISH**

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

## ***Individual Person with Significant Control details***

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***Names:*** **MR ALEXANDRU IONUT STEFAROI**

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

***Date of Birth:*** **\*\*/08/1989** ***Nationality:*** **ROMANIAN**

***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.***

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

## ***Statement of Compliance***

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

*Name:* **KRZYSZTOF MECIKIEWICZ**

*Authenticated* **YES**

*Name:* **ALEXANDRU STEFAROI**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of K&A PROPERTY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
KRZYSZTOF MECIKIEWICZ	Authenticated Electronically
ALEXANDRU STEFAROI	Authenticated Electronically

Dated: 03/06/2020