#### File Copy



# OF A PRIVATE LIMITED COMPANY

Company Number 9354767

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

P & F CLEANERS 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 Wales

Given at Companies House, Cardiff, on 15th December 2014



\*N09354767S\*

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







### **IN01(ef)**

#### Application to register a company



Received for filing in Electronic Format on the: 13/12/2014

Company Name in full:

P & F CLEANERS LTD

Company Type:

Private limited by shares

Situation of Registered

Wales

Office:

isierea van

Proposed Register Office Address:

6 LIMETREE MEWS STATION ROAD STATION ROAD

**ABERGAVENNY** 

WALES NP7 5JB

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

| Company Director         | 1   |
|--------------------------|---|
| Type:                    | Person  |
| Full forename(s):        | PERSONAL  |
| Surname:                 | МОУО  |
| Former names:            |   |
| Service Address:         | 6 LIMETREE MEWS STATION ROAD STATION ROAD ABERGAVENNY WALES NP7 5JB |
| Country/State Usually Re | sident: UNITED KINGDOM  |

Date of Birth: 23/08/1953 Nationality: BRITISH

Occupation: NURSE

Consented to Act: Y Date authorised: 15/12/2014 Authenticated: YES

Company Director 2

*Type:* Person

Full forename(s): MRS FIONA

Surname: MOYO

Former names:

Service Address: 6 LIMETREE MEWS STATION ROAD STATION ROAD

**ABERGAVENNY** 

WALES NP7 5JB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1956 Nationality: ZIMBABWEAN

Occupation: NURSE

Consented to Act: Y Date authorised: 15/12/2014 Authenticated: YES

#### Statement of Capital (Share Capital)

| Class of shares | ORD   | Number allotted            | 1    |
|-----------------|-------|----------------------------|------|
| a               | c.p.p | Aggregate nominal<br>value | 1    |
| Currency        | GBP   | Amount paid per share      |      |
|                 |       | Amount unpaid per shat     | re 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Stater   | ment of Capital | (Totals)                         |   |
|----------|-----------------|----------------------------------|---|
| Currency | GBP             | Total number<br>of shares        | 1 |
|          |                 | Total aggregate<br>nominal value | 1 |

#### **Initial Shareholdings**

Name: PERSONAL MOYO

Address: 6 LIMETREE MEWS STATION ROAD Class of share: ORD

STATION ROAD ABERGAVENNY

WALES Number of shares: 1

NP7 5JB Currency: GBP

Nominal value of

each share:

Amount unpaid: 0

1

Amount paid: 1

#### Statement of Compliance

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: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157 ST. JOHN STREET

LONDON ENGLAND EC1V 4PY

#### Authorisation

Authoriser Designation: agent Authenticated: Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157 ST. JOHN STREET

LONDON ENGLAND EC1V 4PY

#### Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of P & F CLEANERS 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:

personal moyo

Authentication: Authenticated Electronically

Dated: 13 Dec 2014