FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 15218237

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

TEAM KLEANS 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 18th October 2023



N15218237G





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





Application to register a company

Received for filing in Electronic Format on the: 17/10/2023



Company Name in *full*:

TEAM KLEANS LTD

Private company limited by shares

Company Type:

England and Wales

Registered Office:

Situation of

Proposed Registered Office Address: 456 WHITE HART LANE TOTTENHAM LONDON ENGLAND N17 7LX

Sic Codes:

81210 81299 81222

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director

Type:		Person	
Full Forename(s)):	MR TARAS	
Surname:		DOLINSKY	
Service Address:		456 WHITE HART LANE TOTTENHAM LONDON UNITED KINGDOM N17 7LX	
Country/State Us Resident:	sually	UNITED KINGDOM	
Date of Birth: Occupation:	**/11/1986 BUSINESS		BRITISH

1

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

Class of Shares: Currency: GBP Prescribed particulars

ORDINARY

Number allotted 100 Aggregate nominal value: 100

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: 100 *Total aggregate nominal value:* 100 *Total aggregate unpaid:* 0

Name: TARAS DOLINSKY

Address	456 WHITE HART LANE TOTTENHAM	Class of Shares:	ORDINARY
	LONDON	Number of shares:	100
	UNITED KINGDOM	Currency:	GBP
	N17 7LX	<i>Nominal value of each share:</i>	1
		Amount unpaid:	0
		Amount paid:	1

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

Names:	MR TARAS DOLINSKY
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth: **/11/1986	Nationality: BRITISH
Service Address:	456 WHITE HART LANE TOTTENHAM LONDON UNITED KINGDOM N17 7LX

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, 75% or more of the shares in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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 A DIVISION OF MADE SIMPLE GROUP LTD

Agent's Address:

20 WENLOCK ROAD LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation:	agent	Authenticated YES
Agent's Name:	COMPANIES MADE SIMPLE A DIVISIO GROUP LTD	ON OF MADE SIMPLE
Agent's Address:	20 WENLOCK ROAD LONDON ENGLAND N1 7GU	

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TEAM KLEANS 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
TARAS DOLINSKY	Authenticated Electronically

Dated: 17/10/2023