#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 15267204

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

#### ANGEL PLASTERING 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 7th November 2023



\*N15267204F\*







#### Application to register a company



Received for filing in Electronic Format on the: 06/11/2023

XCFPDW8G

Company Name in

full:

ANGEL PLASTERING LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

**APARTMENT 18 236 MANNINGHAM LANE** 

**BRADFORD** 

**ENGLAND BD8 7BZ** 

*Sic Codes:* **43310** 

*I wish to entirely adopt the following model articles:* 

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR VASIL YANCHEV

Surname: ANGELOV

Service Address: APARTMENT 18 236 MANNINGHAM LANE

**BRADFORD** 

**UNITED KINGDOM BD8 7BZ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1986 Nationality: BULGARIAN

Occupation: **DIRECTOR** 

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

#### Statement of Capital (Share Capital)

Class of Shares: Currency: Prescribed particul	ORDINARY GBP	Number allotted Aggregate nominal value:	1 1	
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: Total aggregate nominal value: Total aggregate unpaid:	1 1 0	

#### Initial Shareholdings

Name: VASIL YANCHEV ANGELOV

Address APARTMENT 18 236 Class of Shares: ORDINARY

MANNINGHAM LANE

BRADFORD Number of shares: 1
UNITED KINGDOM Currency: GBP

BD8 7BZ Nominal value of each 1

share:

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 15267204 **Electronically filed document for Company Number:**

#### Individual Person with Significant Control details

Names: MR VASIL YANCHEV ANGELOV

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/03/1986 Nationality: BULGARIAN

Service Address: APARTMENT 18 236 MANNINGHAM LANE

**BRADFORD** 

UNITED KINGDOM

**BD8 7BZ** 

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.

The person holds, directly or indirectly, 75% or more of the Nature of control 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.

#### 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 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 DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of ANGEL PLASTERING 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
VASIL YANCHEV ANGELOV	Authenticated Electronically

Dated: 06/11/2023