#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 13762578

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

#### **BAZOIU FURNITURE REMOVALS 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 24th November 2021



\*N13762578Q\*







#### Application to register a company



Received for filing in Electronic Format on the: 23/11/2021 XAHUFMKH

Company Name in

full:

BAZOIU FURNITURE REMOVALS LTD

Company Type: Private company limited by shares

Situation of England and Wales

Registered Office:

Proposed Registered 45B MOUNT STREET

Office Address: WALSALL

**ENGLAND WS1 3PF** 

*Sic Codes:* **49420** 

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

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR CRISTIAN

Surname: BAZOIU

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/08/1978 Nationality: ROMANIAN

Occupation: **DIRECTOR** 

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

#### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

| Statement of Capital (Totals) |     |                                |   |  |  |  |
|-------------------------------|-----|--------------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares:        | 1 |  |  |  |
| -                             |     | Total aggregate nominal value: | 1 |  |  |  |
|                               |     | Total aggregate unpaid:        | 0 |  |  |  |

#### Initial Shareholdings

Name: CRISTIAN BAZOIU

Address 45B MOUNT STREET Class of Shares: ORDINARY

WALSALL

ENGLAND Number of shares: 1
WS1 3PF Currency: GBP

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 **Electronically filed document for Company Number:** 13762578

#### Individual Person with Significant Control details

| Names:   | MR CRISTIAN | BAZOIU       |          |  |  |  |  |  |
|--|-------------|--------------|----------|--|--|--|--|--|
| Country/State Usually<br>Resident:   | ENGLAND     |              |          |  |  |  |  |  |
| Date of Birth: **/08/197   | <b>'8</b>   | 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. |             |              |          |  |  |  |  |  |
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Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: CRISTIAN BAZOIU

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of BAZOIU FURNITURE REMOVALS 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               |
|-------------------------|------------------------------|
| CRISTIAN BAZOIU         | Authenticated Electronically |
|                         |                              |

Dated: 23/11/2021