FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13395377

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

CLEANING HOME IMPROVEMENTS 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 13th May 2021



N13395377P







Application to register a company



Received for filing in Electronic Format on the: 12/05/2021 XA4D9J1

Company Name in

full:

CLEANING HOME IMPROVEMENTS LTD

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered 144 WHADDON ROAD

Office Address: CHELTENHAM

ENGLAND GL52 5NS

Sic Codes: **81222**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR IVAN MADALIN

Surname: CAMEN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/08/2000 Nationality: ROMANIAN

Occupation: CHEF

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: IVAN MADALIN CAMEN

Address 144 WHADDON ROAD Class of Shares: ORDINARY

CHELTENHAM

ENGLAND Number of shares: 1
GL52 5NS 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:** 13395377

Individual Person with Significant Control details

Names:	MR IVAN MADALIN CAMEN
Country/State Usually	ENGLAND

Date of Birth: **/08/2000 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.

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: IVAN MADALIN CAMEN

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CLEANING HOME IMPROVEMENTS 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
IVAN MADALIN CAMEN	Authenticated Electronically

Dated: 12/05/2021