#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 14640298

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

#### **REJUVE CLEANING SERVICES 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 6th February 2023



\*N14640298I \*







#### Application to register a company



Received for filing in Electronic Format on the: 02/02/2023

*XBWIEOII* 

Company Name in

full:

REJUVE CLEANING SERVICES LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 36 CINCINNATI DRIVE

Office Address: BIRMINGHAM

**WEST MIDLANDS** 

**UNITED KINGDOM B24 0SB** 

*Sic Codes:* **81299** 

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

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): JORDAN ALAN

Surname: CUMMINS-HARRIS

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: \*\*/12/1996 Nationality: ENGLISH

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: JORDAN CUMMINS-HARRIS

Address 36 CINCINNATI DRIVE Class of Shares: ORDINARY

BIRMINGHAM

WEST MIDLANDS Number of shares: 1

UNITED KINGDOM Currency: GBP B24 0SB 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:** 14640298

#### Individual Person with Significant Control details

Names:	JORDAN ALA	N CUMMINS-H	ARRIS				
Country/State Usually UNITED KINGDOM Resident:							
<i>Date of Birth:</i> **/ <b>12</b> /	/1996	Nationality:	ENGLISH				
Service address recorde	d as Company's registe	ered 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.							

14640298

**Electronically filed document for Company Number:** 

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.

Name: JORDAN CUMMINS-HARRIS

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of REJUVE CLEANING SERVICES 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
JORDAN CUMMINS-HARRIS	Authenticated Electronically

Dated: 02/02/2023