

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **491259**

The Registrar of Companies for Scotland, hereby certifies
that

CAF CLEANING COMPANY 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 Scotland

Given at Companies House, Edinburgh, on **14th November 2014**



NSC491259L

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



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/11/2014



X3KJW73N

*Company Name
in full:* **CAF CLEANING COMPANY LTD.**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **2/3 WHITSON CRESCENT
EDINBURGH
SCOTLAND
EH11 3BG**

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

Company Director **I**

Type: **Person**

Full forename(s): **MISS SANDRA EWELINA**

Surname: **FEREK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1994** *Nationality:* **POLISH**

Occupation: **CLEANING MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **14/11/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **COPPOLA**

Former names:

Service Address: **506 FERRY ROAD
EDINBURGH
SCOTLAND
EH5 2DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1994** *Nationality:* **BRITISH**

Occupation: **CLEANING MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **14/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: SANDRA FERREK

Address: 2/3 WHITSON CRESCENT
EDINBURGH
SCOTLAND
EH11 3BG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 50

Amount unpaid: 0

Amount paid: 50

Name: THOMAS COPPOLA

Address: 506 FERRY ROAD
EDINBURGH
SCOTLAND
EH5 2DJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 50

Amount unpaid: 0

Amount paid: 50

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: SANDRA FERREK

Authenticated: YES

Name: THOMAS COPPOLA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAF CLEANING COMPANY 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
Sandra Ferek	Authenticated Electronically
Thomas Coppola	Authenticated Electronically

Dated: 13/11/2014