#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

**Company Number 15453513** 

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

#### **GEORGES ADVERTISING LIMITED**

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 30th January 2024



\*N15453513F\*







#### Application to register a company



Received for filing in Electronic Format on the: 30/01/2024

XCVTGOWR

Company Name in

full:

GEORGES ADVERTISING LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 106

Office Address:

**106 WELLESLEY ROAD** 

LONDON

**ENGLAND W4 3AP** 

*Sic Codes:* **73110** 

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR GEORGE

Surname: NUTRIKONA

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/08/1988 Nationality: ENGLISH

Occupation: COMPANY 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: **GEORGE NUTRIKONA** 

Class of Shares: Address 106 WELLESLEY ROAD **ORDINARY** 

> LONDON **ENGLAND**

Number of shares: 1 Currency: **W43AP GBP** 1

Nominal value of each

share:

Amount unpaid:  $\mathbf{0}$ 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:** 15453513

#### Individual Person with Significant Control details

Names:	MR GEORGE NU	TRIKONA					
Country/State Usually Resident:	ENGLAND						
Date of Birth: **/08/19	88 No	ationality:	ENGLISH				
Service address recorded of	as Company's registered	d 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.							

15453513

**Electronically filed document for Company Number:** 

The person holds, directly or indirectly, 75% or more of the Nature of control voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company.

#### Statement of Compliance

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

Name: GEORGE NUTRIKONA

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of GEORGES ADVERTISING LIMITED

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		
GEORGE NUTRIKONA	Authenticated Electronically		

Dated: 30/01/2024