FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 15539251

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

SAVANNA 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 England and Wales

Given at Companies House, Cardiff, on 4th March 2024



N15539251I







Application to register a company



Received for filing in Electronic Format on the: 04/03/2024

XCY5F5YZ

Company Name in

full:

SAVANNA CLEANING COMPANY LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 172 MEGGESON AVENUE

Office Address: SOUTHAMPTON

ENGLAND SO18 2FE

Sic Codes: **81222**

81210

81221

81299

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MS TAFADZWA CAROLINE

Surname: JOBSON

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/05/1980 Nationality: BRITISH

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: TAFADZWA JOBSON

Address 172 MEGGESON AVENUE Class of Shares: ORDINARY

SOUTHAMPTON

ENGLAND Number of shares: 1
SO18 2FE 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:** 15539251

Individual Person with Significant Control details

Names:	MS TAFADZW	'A CAROLINE J	OBSON			
Country/State Usually Resident:	ENGLAND					
Date of Birth: **/05/1986	0	Nationality:	BRITISH			
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.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.				
Electronically filed document for Company Number:	15539251			

Statement of Compliance

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

Name: TAFADZWA JOBSON

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SAVANNA 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
TAFADZWA JOBSON	Authenticated Electronically

Dated: 04/03/2024