## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14683780

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

### FAST PEST CONTROL 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 23rd February 2023



\*N14683780O\*





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

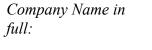




### Application to register a company

XBXWYSBT

Received for filing in Electronic Format on the: 22/02/2023



FAST PEST CONTROL LTD

Company Type:

Private company limited by shares

**England and Wales** 

Situation of Registered Office:

Proposed Registered Office Address:

**281 DUNSTALL ROAD WOLVERHAMPTON ENGLAND WV6 0NZ** 

Sic Codes: 81291

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

**Private (Ltd by Shares)** 

## Company Director 1

DIRECTOR

Occupation:

Type:	Person
Full Forename(s):	MR ANDREAS
Surname:	CSIKI
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/11/1999	Nationality: ROMANIAN

The subscribers confirm that the person named has consented to act as a director.

## Company Director 2

Type:	Person
Full Forename(s):	MR ARGHIR-MARIAN
Surname:	ISTRATI
Former Names:	
Service Address:	134 BRUFORD ROAD WOLVERHAMPTON ENGLAND WV3 0AZ
Country/State Usually Resident:	ENGLAND
Date of Birth: **/10/198 Occupation: DIRECTO	

The subscribers confirm that the person named has consented to act as a director.

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted2Aggregate nominal value:2

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate unpaid:	0

#### Name: ANDREAS CSIKI

Address	281 DUNSTALL ROAD WOLVERHAMPTON	Class of Shares:	ORDINARY
	ENGLAND	Number of shares:	1
	WV6 0NZ	Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1
Name:	ARGHIR-MARIAN ISTRATI		
Address	134 BRUFORD ROAD	Class of Shares:	ORDINARY
	WOLVERHAMPTON	-	
	ENGLAND	Number of shares:	1
	WV3 0AZ	Currency:	GBP
		<i>Nominal value of each share:</i>	1
		Amount unpaid:	0
		Amount paid:	1

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

 Names:
 MR ANDREAS CSIKI

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: \*\*/11/1999
 Nationality:

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, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

Names:	MR ARGHIR-M	IARIAN ISTRA	TI
Country/State Usually Resident:	ENGLAND		
Date of Birth: **/10/1981	l	Nationality:	ROMANIAN
Service Address:			

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, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

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

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: SPARKS ACCOUNTING

Agent's Address:

67 MERIDIAN CENTRE HAVANT ENGLAND PO9 1UN

### Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	SPARKS ACCOUNTING		
Agent's Address:	67 MERIDIAN CENTRE HAVANT ENGLAND PO9 1UN		

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

# Memorandum of Association of FAST PEST CONTROL 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
ANDREAS CSIKI	Authenticated Electronically
ARGHIR-MARIAN ISTRATI	Authenticated Electronically

Dated: 22/02/2023