

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11268503**

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

MIHAIL & VICTOR CONSTRUCTION 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 **21st March 2018**



* N11268503D *



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: **21/03/2018**

X725Q5LL

Company Name in full:

MIHAIL & VICTOR CONSTRUCTION LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**37 HATFIELDS
LOUGHTON
ESSEX
UNITED KINGDOM IG10 1TJ**

Sic Codes:

43390

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full Forename(s): **MR VICTOR**

Surname: **STAUCEAN**

Service Address: **35 HATFIELDS
LOUGHTON
ESSEX
UNITED KINGDOM IG10 1TJ**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/10/1986** *Nationality:* **ROMANIAN**

Occupation: **BUILDER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **MIHAIL STAUCEAN**

Address **37 HATFIELDS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1TJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **VICTOR STAUCEAN**

Address **35 HATFIELDS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1TJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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

Individual Person with Significant Control details

Names: **MR MIHAIL STAUCEAN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **ROMANIAN**

Service Address: **37 HATFIELDS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1TJ**

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.

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

Individual Person with Significant Control details

Names: **MR VICTOR STAUCEAN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1986** *Nationality:* **ROMANIAN**

Service Address: **35 HATFIELDS
LOUGHTON
ESSEX
UNITED KINGDOM
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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **MIHAIL STAUCEAN**

Authenticated **YES**

Name: **VICTOR STAUCEAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

MIHAIL & VICTOR CONSTRUCTION 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(s) of Subscriber(s)

Date: 21 March 2018

Mihail Staucean - Authorised Electronically

Victor Staucean - Authorised Electronically