



Companies House

IN01_(ef)

Application to register a company



X7CNM95M

Received for filing in Electronic Format on the: 19/08/2018

Company Name in full: **J.T.H. PALES EXIMP LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **77 HIGH STREET
LITTLEHAMPTON
ENGLAND BN17 5AG**

Sic Codes: **47910
49320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11527751**

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

J.T.H. PALES EXIMP 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 **20th August 2018**

* N11527751G *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HERCZEG**

Service Address:

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

Date of Birth: **01/05/1975** ***Nationality:*** **HUNGARIAN**

Occupation:. **DIRECTOR**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|---------------------------------|------------|
| <i>Class of Shares:</i> | ORD | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **TIBOR HERCZEG**

Address **132 VULCAN CLOSE
WARRINGTON
ENGLAND
WA2 0HW**

Class of Shares: **ORD**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

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

Individual Person with Significant Control details

Names: MR TIBOR HERCZEG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1975 ***Nationality:*** HUNGARIAN

Service Address:
132 VULCAN CLOSE
WARRINGTON
ENGLAND
WA2 0HW

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, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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: **EVLACORP LTD**

Agent's Address: **77 HIGH STREET
LITTLEHAMPTON
ENGLAND
BN17 5AG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **EVLACORP LTD**

Agent's Address: **77 HIGH STREET
LITTLEHAMPTON
ENGLAND
BN17 5AG**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
J.T.H. PALES EXIMP 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 by each subscriber

TIBOR HERCEG

Authenticated Electronically

Dated: 19/08/2018

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HERCZEG**

Service Address: **132 VULCAN CLOSE
WARRINGTON
ENGLAND WA2 0HW**

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

Date of Birth: **01/05/1975**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

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



Companies House

COMPANY NAME: J.T.H. PALES EXIMP LTD
COMPANY NUMBER: 11527751

The directors address on the IN01 was removed from the public register on 12/11/2018 as it was forged.