FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14079624

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

PAUN CLEANING 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 30th April 2022



N14079624K





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

Received for filing in Electronic Format on the: 30/04/2022



Company Name in full:

PAUN CLEANING LTD

Company Type: Private company limited by shares

Situation of Registered Office:

Proposed Registered Office Address: 199A LONDON ROAD ROMFORD ENGLAND RM7 9DJ

England and Wales

Sic Codes:

81210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

| Туре: | | Person |
|-------------------------------|-----------------------|---|
| Full Forename(| (s): | MISS MIRELA |
| Surname: | | PAUN |
| Former Names: | | |
| Service Address | : | recorded as Company's registered office |
| Country/State U Resident: | Jsually | ENGLAND |
| Date of Birth: Occupation: | **/06/2001 CLEANEI | Nationality: ROMANIAN |

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

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 |

Name: MIRELA PAUN

| Address | 197 THOROLD ROAD ILFORD | Class of Shares: | ORDINARY |
|---------|----------------------------|-----------------------|----------|
| | ENGLAND | Number of shares: | 1 |
| | IG1 4HB | Currency: | GBP |
| | | Nominal value of each | 1 |
| | | share: | |
| | | 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:
 MISS MIRELA PAUN

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: **/06/2001
 Nationality:

 ROMANIAN

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. |

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

Name: Authenticated MIRELA PAUN YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PAUN CLEANING 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 |
|-------------------------|------------------------------|
| MIRELA PAUN | Authenticated Electronically |

Dated: 30/04/2022