# FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 14565858

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

## **CAPITAL RECOVERY PRO**

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 3rd January 2023



\*N14565858T\*







# Application to register a company



Received for filing in Electronic Format on the: 31/12/2022

XBK016TT

Company Name in

full:

**CAPITAL RECOVERY PRO** 

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 11 NORTON STREET SALFORD

Office Address: GREATER MANCHESTER

**UNITED KINGDOM M7 4AJ** 

Contact Emai: INFO@CAPITALRECOVERPRO.COM

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

# **Proposed Officers**

# Company Director 1

Type: Person

Full Forename(s): MARIUSZ

Surname: WALUK

Service Address: 11 NORTON STREET SALFORD

GREATER MANCHESTER UNITED KINGDOM M7 4AJ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1977 Nationality: POLISH

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)			
Class of Shares: Currency: Prescribed particul	ORDINARY GBP	Number allotted Aggregate nominal value:	1 1
	AS FULL RIGHTS IN TO DISTRIBUTIONS.	HE COMPANY WITH RESPECT TO V	OTING,
Statement of Ca	pital (Totals)		
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value: Total aggregate unpaid:	1 0

# Initial Shareholdings

Name: MARIUSZ WALUK

Address 11 NORTON STREET SALFORD Class of Shares: ORDINARY

GREATER MANCHESTER UNITED KINGDOM M7 4AJ

Number of shares: 1 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:** 14565858

# Individual Person with Significant Control details

Names: MARIUSZ WALUK

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/06/1977 Nationality: POLISH

Service Address: 11 NORTON STREET SALFORD

**GREATER MANCHESTER** 

**UNITED KINGDOM** 

**M7 4AJ** 

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 shares in the company. Nature of control The person holds, directly or indirectly, 75% or more of the voting rights 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.

# 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: MIA BALDINI

Agent's Address: 11 NORTON STREET SALFORD

**GREATER MANCHESTER** 

**UNITED KINGDOM** 

**M7 4AJ** 

# **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: ISABELLE GARCIA

Agent's Address: 11 NORTON STREET SALFORD

**GREATER MANCHESTER** 

**UNITED KINGDOM** 

**M7 4AJ**