

**FILE COPY**



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

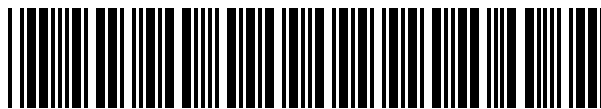
Company Number **16499853**

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

**24/7 VAN MAN BIRMINGHAM 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 **5th June 2025**



\*N16499853W\*



**Companies House**



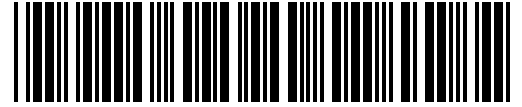
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **05/06/2025**

*XE4264KZ*

*Company Name in full:* **24/7 VAN MAN BIRMINGHAM LTD**

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

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

*Proposed Registered Office Address:* **UNIT 5 FENS POOL AVENUE  
BRIERLEY HILL  
ENGLAND DY5 1QA**

*Sic Codes:* **49420**

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



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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#### **Statement of Capital (Totals)**

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

## *Initial Shareholdings*

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*Name:*           **MICHAEL SMITH**

*Address*       **UNIT S FENS POOL AVENUE  
BRIERLEY HILL  
ENGLAND  
DY5 1QA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **100**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MICHAEL PAUL SMITH**

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

*Date of Birth:* **\*\*/01/1993** *Nationality:* **BRITISH**

*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.**

*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.**

## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of 24/7 VAN MAN BIRMINGHAM 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MICHAEL SMITH	Authenticated Electronically

Dated: 05/06/2025