

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7665038

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

ALECOOL & MWIKO BROS. CLOTHING 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 10th June 2011



N07665038M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/06/2011



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*Company Name
in full:* **ALECOOL & MWIKO BROS. CLOTHING LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20 ESSEX AVENUE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN2 6EF**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR HAGGAI**

Surname: **MWIKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/06/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEX NSIMBE**

Surname: **NKALUBO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1988** *Nationality:* **UGANDAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/06/2011** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR HABAKKUK MUYUNDA**

Surname: **MWIKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/06/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	50

Prescribed particulars

1)SHAREHOLDERS CAN VOTE 1 VOTE EACH 2) GET PAID DIVIDENDS PROVIDING PROFIT HAS BEEN MADE 3) WHEN A BUSINESS OR FIRM IS TERMINATED OR BANKRUPT, ITS ASSETS ARE SOLD AND THE PROCEEDS PAY CREDITORS. ANYTHING LEFT IS DISTRIBUTED TO SHAREHOLDERS, THESE RIGHTS WILL SET OUT WHETHER OR NOT THE SHAREHOLDER HAS PREFERENCE OVER OTHER SHAREHOLDERS (IF THEY HAVE ANY RIGHTS AT ALL) 4)IF THE COMPANY HAS ISSUED REDEEMABLE SHARES THEN THEY CAN AT ANY POINT CHOOSE TO REDEEM THEM. THESE PARTICULARS DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION (IF THERE ARE ANY). IF THE COMPANY HAS NOT ISSUED REDEEMABLE SHARES THEN THIS INFORMATION MAY NOT BE APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	150

Initial Shareholdings

Name: **HAGGAI MWIKO**

Address: **20 ESSEX AVENUE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN2 6EF**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **50**

Amount unpaid: **50**

Amount paid: **0**

Name: **ALEX NKALUBO**

Address: **20 ESSEX AVENUE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN2 6EF**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **50**

Amount unpaid: **50**

Amount paid: **0**

Name: **HABAKKUK MWIKO**

Address: **20 ESSEX AVENUE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN2 6EF**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **50**

Amount unpaid: **50**

Amount paid: **0**

Statement of Compliance

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

Name: **HAGGAI MWIKO**

Authenticated: **YES**

Name: **ALEX NKALUBO**

Authenticated: **YES**

Name: **HABAKKUK MWIKO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALECOOL & MWIKO BROS. CLOTHING 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
Haggai Mwiko	Authenticated Electronically
Alex Nkalubo	Authenticated Electronically
Habakkuk Mwiko	Authenticated Electronically

Dated: 10/06/2011