

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8930090

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

ACOOPS LIMITED

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 March 2014



N08930090G

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



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: 07/03/2014



X335V4YX

*Company Name
in full:* **ACOOPS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **15 CYPRESS PATH
ROMFORD
ESSEX
UNITED KINGDOM
RM3 8BD**

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

Company Director **1**

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

Surname: **SIYANBOLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **10/03/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL OLATUNJI**

Surname: **OLUOKUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **10/03/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLUSOLA SAMSON**

Surname: **SANGOJINMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **10/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 300 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Initial Shareholdings

Name: ADEWALE SIYANBOLA

Address: 10 PONTYPOOL WALK
ROMFORD
ESSEX
UNITED KINGDOM
RM3 8YD

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 300

Name: PAUL OLUOKUN

Address: 18 HONEYSUCKLE CLOSE
ROMFORD
UNITED KINGDOM
RM3 8XH

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 300

Name: OLUSOLA SANGOJINMI

Address: 2 IRIS PATH
ROMFORD
ESSEX
UNITED KINGDOM
RM3 8PJ

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 300

Statement of Compliance

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

Name: **ADEWALE SIYANBOLA**

Authenticated: **YES**

Name: **PAUL OLUOKUN**

Authenticated: **YES**

Name: **OLUSOLA SANGOJINMI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACOOPS LIMITED

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 |
|--------------------------------|------------------------------|
| ADEWALE SIYANBOLA | Authenticated Electronically |
| PAUL OLUOKUN | Authenticated Electronically |
| OLUSOLA SANGOJINMI | Authenticated Electronically |

Dated: 07/03/2014