

FILE COPY



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

Company Number **10828270**

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

**NORENSE EAVERS (ASSET HOLDINGS AND MANAGEMENT)
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 **21st June 2017**



* N10828270F *



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: **20/06/2017**

X68Z602H

Company Name in full: **NORENSE EAVERS (ASSET HOLDINGS AND MANAGEMENT) LTD**

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

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

Proposed Registered Office Address: **UNIT 6 MENTMORE HOUSE CRAY AVENUE
ORPINGTON
ENGLAND BR5 3QF**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1000000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MAGNUS NORENSE OZIGBO-ESERE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	UNIT 6 MENTMORE HOUSE CRAY AVENUE ORPINGTON ENGLAND BR5 3QF	<i>Number of shares:</i>	1000000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.000001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.000001

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

Individual Person with Significant Control details

Names: **MR MAGNUS NORENSE OZIGBO-ESERE**

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

Date of Birth: ****/07/1968** *Nationality:* **UK**

Service Address: **UNIT 6 MENTMORE HOUSE CRAY AVENUE
ORPINGTON
ENGLAND
BR5 3QF**

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.

Companies Act 2006

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

NORENSE EAVERS (ASSET HOLDINGS AND MANAGEMENT) 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 each.

Subscriber:

Magnus Norensen Ozigbo-Esere

Authentication: Authenticated Electronically

Dated: 20 Jun 2017