

FILE COPY



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

Company Number **11124654**

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

PWO PROPERTY INVESTMENTS 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 **27th December 2017**



* N11124654B *



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:***23/12/2017**

X6LW7597

*Company Name in
full:*

PWO PROPERTY INVESTMENTS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**FLAT 268 MILLHARBOUR
LONDON
UNITED KINGDOM E14 9NH**

Sic Codes:

**68100
68209
68320**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	POKU KWAME ANSU GYEABOUR	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FLAT 268 MILLHARBOUR LONDON UNITED KINGDOM E14 9NH	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Individual Person with Significant Control details

Names: **MR POKU KWAME ANSU GYEABOUR**

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

Date of Birth: ****/02/1983** *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 shares in 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: **WILLIAM OMONY**

Agent's Address: **FLAT 268 MILLHARBOUR
LONDON
UNITED KINGDOM
E14 9NH**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **WILLIAM OMONY**

Agent's Address: **FLAT 268 MILLHARBOUR
LONDON
UNITED KINGDOM
E14 9NH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PWO PROPERTY INVESTMENTS 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
Poku Kwame Ansu Gyeabour	Authenticated Electronically

Dated: 18/12/2017