

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11154880**

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

ISYNC NETWORK 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 **17th January 2018**



* N11154880F *



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:***16/01/2018**

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Company Name in full:

ISYNC NETWORK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**101A ELTHAM HIGH STREET
ELTHAM
LONDON
ENGLAND SE9 1TD**

Sic Codes:

59200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **EMMANUEL GYEBI**

Surname: **APPENTENG**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1977** *Nationality:* **GHANAIAN**

Occupation: **IT**
 CONSULTANT

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

Company Director 2

Type: **Person**

Full Forename(s): **HENRY**

Surname: **ASANTE-FRIMPONG**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Name: **EMMANUEL GYEBI
APPENTENG**

Class of Shares: **ORDINARY**

Address **101A ELTHAM HIGH
STREET
LONDON
ENGLAND
SE9 1TD**

Number of shares: **60**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **HENRY ASANTE-
FRIMPONG**

Class of Shares: **ORDINARY**

Address **101A ELTHAM HIGH
STREET
LONDON
ENGLAND
SE9 1TD**

Number of shares: **40**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **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: **EMMANUEL GYEBI APPENTENG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977** *Nationality:* **GHANAIAN**

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, more than 50 % but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **HENRY ASANTE-FRIMPONG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *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, more than 25% but not more than 50% 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: **BLOOMSFAITH BUSINESS SERVICES**

Agent's Address: **99 ELTHAM HIGH STREET
ELTHAM
LONDON
ENGLAND
SE9 1TD**

Authorisation

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

Agent's Name: **BLOOMSFAITH BUSINESS SERVICES**

Agent's Address: **99 ELTHAM HIGH STREET
ELTHAM
LONDON
ENGLAND
SE9 1TD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ISYNC NETWORK 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
Emmanuel Gyebi Appenteng	Authenticated Electronically
Henry Asante-Frimpong	Authenticated Electronically

Dated: 16/01/2018