

**FILE COPY**



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

Company Number **11227513**

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

**CARWIS CONSULTING 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 **27th February 2018**



\* N112275139 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/02/2018**

X70LKGLL

*Company Name in full:*

**CARWIS CONSULTING LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OAKMOORE COURT 11C KINGSWOOD ROAD  
HAMPTON LOVETT  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM WR9 0QH**

*Sic Codes:*

**86220**

*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.*

*Company Director* 2

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*            **ADEDEJI OKUBADEJO**

*Address*        **OAKMOORE COURT 11C  
KINGSWOOD ROAD  
HAMPTON LOVETT  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 0QH**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **50**

*Currency:*                **GBP**

*Nominal value of each  
share:*                      **1**

*Amount unpaid:*            **0**

*Amount paid:*              **1**

*Name:*            **OLUDOTUN OKUBADEJO**

*Address*        **OAKMOORE COURT 11C  
KINGSWOOD ROAD  
HAMPTON LOVETT  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 0QH**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **50**

*Currency:*                **GBP**

*Nominal value of each  
share:*                      **1**

*Amount unpaid:*            **0**

*Amount paid:*              **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **ADEDEJI OKUBADEJO**

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

*Date of Birth:* **\*\*/04/1963** *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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.



## *Individual Person with Significant Control details*

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*Names:* **MRS OLUDOTUN OKUBADEJO**

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

*Date of Birth:* **\*\*/07/1963** *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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## ***Statement of Compliance***

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*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:* **ASHCROFT CAMERON UK LTD**

*Agent's Address:* **6 THE MEAD BUSINESS CENTRE MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

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## ***Authorisation***

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

*Agent's Name:* **ASHCROFT CAMERON UK LTD**

*Agent's Address:* **6 THE MEAD BUSINESS CENTRE MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

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Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Carwis Consulting Ltd

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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*

Adedeji Okubadejo

Oludotun Okubadejo

Dated 26th February 2018