#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11814404

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

#### **AFRONATION 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 8th February 2019



\* N11814404A \*







#### Application to register a company



Received for filing in Electronic Format on the: 07/02/2019

X7YTSFFT

Company Name in

full:

AFRONATION LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered

**THAVIES INN HOUSE 3-4 HOLBORN CIRCUS** 

Office Address: LONDON

**ENGLAND EC1N 2HA** 

*Sic Codes:* **90020** 

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

#### **Proposed Officers**

## Company Director 1

Type: Person

Full Forename(s): MR OBI PETER

Surname: ASIKA

Service Address: BEDFORD HOUSE 2ND FLOOR, 125-133 CAMDEN HIGH STREET

**LONDON** 

**UNITED KINGDOM NW1 7JR** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1979 Nationality: BRITISH

Occupation: ENTREPRENEUR

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

#### Company Director 2

Type: Person

Full Forename(s): MR ADESEGUN ADEBAYO

Surname: ADEOSUN

Service Address: 31 RIVER ROAD

**BARKING** 

**UNITED KINGDOM IG11 0DA** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1984 Nationality: NIGERIAN

Occupation: EVENT

**PROMOTER** 

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

#### Company Director 3

Type: Person

Full Forename(s): MR DENIS

Surname: **DESMOND** 

Service Address: REGENT ARCADE HOUSE 19-25 ARGYLL STREET

**LONDON** 

**UNITED KINGDOM W1F 7TS** 

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: \*\*/07/1953 Nationality: IRISH

Occupation: PROMOTER

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 300
Currency: GBP Aggregate nominal value: 300

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 300

Total aggregate unpaid: 0

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**Electronically filed document for Company Number:** 

#### **Initial Shareholdings**

Name: EVENT HORIZON

ENTERTAINMENT LTD

Address BEDFORD HOUSE 2ND

FLOOR, 125-133 CAMDEN Number of shares: 120 HIGH STREET Currency: GBP

LONDON Nominal value of each 1

**UNITED KINGDOM** share:

NW17JR Amount unpaid: 0

Amount paid: 1

**ORDINARY** 

Class of Shares:

Name: LN-GAIETY HOLDINGS

LIMITED

Class of Shares: ORDINARY
Address REGENT ARCADE HOUSE

19-25 ARGYLL STREET Number of shares: 120 LONDON Currency: GBP

UNITED KINGDOM

Nominal value of each 1

W1F 7TS share:

Amount unpaid: 0
Amount paid: 1

Name: SMADE ENTERTAINMENT

LIMITED

Class of Shares: ORDINARY
Address 31 RIVER ROAD

31 RIVER ROAD BARKING

BARKING Number of shares: 60
UNITED KINGDOM Currency: GBP

IG11 0DA Nominal value of each 1

share:

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 registerable person or relevant legal entity (RLE)) in relation to the company	a	

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**Electronically filed document for Company Number:** 

## Relevant Legal Entity (RLE) details

Company Name: EVENT HORIZON ENTERTAINMENT LTD

Service Address: BEDFORD HOUSE 2ND FLOOR, 125-133 CAMDEN HIGH

STREET LONDON

**UNITED KINGDOM** 

**NW17JR** 

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLISH LAW

Register Location: COMPANIES HOUSE

Country/State: ENGLAND

Registration Number: 11798757

Nature of control	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Electronically filed documen	nt for Company Number: 11814404

## Relevant Legal Entity (RLE) details

Company Name: LN-GAIETY HOLDINGS LIMITED

Service Address: REGENT ARCADE HOUSE 19-25 ARGYLL STREET

**LONDON** 

**UNITED KINGDOM** 

**W1F7TS** 

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLISH LAW

Register Location: COMPANIES HOUSE

Country/State: ENGLAND

Registration Number: 05322257

Nature of control	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Electronically filed documen	nt for Company Number: 11814404

#### 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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 11814404

#### Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AFRONATION 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:

Event Horizon Entertainment Ltd Authorising Person: Obi Peter Asika

Authentication: Authenticated Electronically

Subscriber:

LN-Gaiety Holdings Limited

Authorising Person: Denis Desmond

Authentication: Authenticated Electronically

Subscriber:

SMADE Entertainment Limited

Authorising Person: Adesegun Adebayo Adeosun

Authentication: Authenticated Electronically

Dated: 7 Feb 2019