

# 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 \*



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: **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 Office Address:*

**THAVIES INN HOUSE 3-4 HOLBORN CIRCUS  
LONDON  
ENGLAND EC1N 2HA**

*Sic Codes:*

**90020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***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.***



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>300</b>
<i>Prescribed particulars</i>			

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

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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>300</b>
		<i>Total aggregate nominal value:</i>	<b>300</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>EVENT HORIZON ENTERTAINMENT LTD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>BEDFORD HOUSE 2ND FLOOR, 125-133 CAMDEN HIGH STREET LONDON UNITED KINGDOM NW1 7JR</b>	<i>Number of shares:</i>	<b>120</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>LN-GAIETY HOLDINGS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>REGENT ARCADE HOUSE 19-25 ARGYLL STREET LONDON UNITED KINGDOM W1F 7TS</b>	<i>Number of shares:</i>	<b>120</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>SMADE ENTERTAINMENT LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>31 RIVER ROAD BARKING UNITED KINGDOM IG11 0DA</b>	<i>Number of shares:</i>	<b>60</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** EVENT HORIZON ENTERTAINMENT LTD

***Service Address:*** BEDFORD HOUSE 2ND FLOOR, 125-133 CAMDEN HIGH STREET  
LONDON  
UNITED KINGDOM  
NW1 7JR

***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.**

## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** LN-GAIETY HOLDINGS LIMITED

***Service Address:*** REGENT ARCADE HOUSE 19-25 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7TS

***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.**



# 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:

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Event Horizon Entertainment Ltd

Authorising Person: Obi Peter Asika

Authentication: Authenticated Electronically

Subscriber:

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LN-Gaiety Holdings Limited

Authorising Person: Denis Desmond

Authentication: Authenticated Electronically

Subscriber:

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SMADE Entertainment Limited

Authorising Person: Adesegun Adebayo Adeosun

Authentication: Authenticated Electronically

Dated: 7 Feb 2019