

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12496862**

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

LUCID TECH SOLUTIONS 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 **4th March 2020**



* N12496862P *



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: **03/03/2020**

X901W0CI

Company Name in full:

LUCID TECH SOLUTIONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 1 ROWAN COURT 56 HIGH STREET WIMBLEDON
LONDON
ENGLAND SW19 5EE**

Sic Codes:

**68209
68100
68320
68310**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: **Person**

Full Forename(s): **MRS JUMOKE WUNMI**

Surname: **AYENI**

Former Names:

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

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

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Occupation: **HUMAN
RESOURCES**

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>	10
	A	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (1) NO PARTICULARS OF ANY VOTING RIGHTS; (2) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (3) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
	B	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (1) NO PARTICULARS OF ANY VOTING RIGHTS; (2) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (3) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OLUWAFUNMINISINMI
AYENI**

Address **UNIT 1 ROWAN COURT
56 HIGH STREET
WIMBLEDON
LONDON
ENGLAND
SW19 5EE**

Class of Shares: **ORDINARY A**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JUMOKE AYENI**

Address **UNIT 1 ROWAN COURT
56 HIGH STREET
WIMBLEDON
LONDON
ENGLAND
SW19 5EE**

Class of Shares: **ORDINARY B**

Number of shares: **10**

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: **MR OLUWAFUNMINISINMI OLAOLUWAKIITE AYENI**

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

Date of Birth: ****/01/1982** ***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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS JUMOKE WUNMI AYENI**

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

Date of Birth: ****/11/1981** ***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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **GREG HANTON**

Agent's Address: **14 GILPIN AVENUE
LONDON
UNITED KINGDOM
SW14 8QY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GREG HANTON**

Agent's Address: **14 GILPIN AVENUE
LONDON
UNITED KINGDOM
SW14 8QY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LUCID TECH SOLUTIONS 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
Oluwafunminisinmi Ayeni	Authenticated Electronically
Jumoke Ayeni	Authenticated Electronically

Dated: 03/03/2020