

FILE COPY



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

Company Number **12513316**

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

AFAIGBO EFUNA UNITED KINGDOM AND IRELAND LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **12th March 2020**



* N125133169 *



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: **11/03/2020**

X90KPQQW

Company Name in full: **AFAIGBO EFUNA UNITED KINGDOM AND IRELAND LIMITED**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **6 SIDCUP ROAD
LONDON
ENGLAND SE12 8BW**

Sic Codes: **86900**

I wish to entirely adopt the following model articles: **Private (Ltd by Guarantee)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS VICTORIA GIMBIA**

Surname: **NICOLAS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1974** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR EJIKEME ERIC**

Surname: **UZOALOR**

Former Names:

Service Address: **104 CHADWIN ROAD
LONDON
ENGLAND E13 8NF**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/12/1962** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ANTHONY**

Surname: **OKWUKAGU**

Former Names:

Service Address: **79 STONEBRIDGE LANE
CROXTETH
LIVERPOOL
ENGLAND L11 4SJ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

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: **MS VICTORIA GIMBIA NICOLAS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** ***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 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: **MR EJIKEME ERIC UZOALOR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** ***Nationality:*** **BRITISH**

Service Address: **104 CHADWIN ROAD
LONDON
ENGLAND
E13 8NF**

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 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: MR ANTHONY OKWUKAGU

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/02/1973 ***Nationality:*** BRITISH

Service Address: 79 STONEBRIDGE LANE
CROXTETH
LIVERPOOL
ENGLAND
L11 4SJ

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **VICTORIA NICOLAS**

Address **6 SIDCUP ROAD
LONDON
ENGLAND
SE12 8BW**

Amount Guaranteed **1**

Name: **EJIKEME UZOALOR**

Address **104 CHADWIN ROAD
LONDON
ENGLAND
E13 8NF**

Amount Guaranteed **1**

Name: **ANTHONY OKWUKAGU**

Address **79 STONEBRIDGE LANE
CROXTETH
LIVERPOOL
ENGLAND
L11 4SJ**

Amount Guaranteed **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **VICTORIA NICOLAS**
Authenticated **YES**
Name: **EJIKEME UZOALOR**
Authenticated **YES**
Name: **ANTHONY OKWUKAGU**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of AFAIGBO EFUNA UNITED KINGDOM AND IRELAND LIMITED

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.

Name of each subscriber	Authentication
VICTORIA NICOLAS	Authenticated Electronically
EJIKEME UZOALOR	Authenticated Electronically
ANTHONY OKWUKAGU	Authenticated Electronically

Dated: 11/03/2020