

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12708306

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

**COCOA DECOR 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 30th June 2020



\* N12708306E \*



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: 29/06/2020*

*X9882TGJ*

*Company Name in full:*

**COCOA DECOR LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**221 ELLIOT CLOSE  
LONDON  
ENGLAND E15 4QJ**

*Sic Codes:*

**56210**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MISS OLUWATOYOSI JULIET**

***Surname:***                **EMMANUEL**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/06/1995**                      ***Nationality:***    **BRITISH**

***Occupation:***    **ACCOUNTANT**

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

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

**Name:** OLUWATOYOSI  
EMMANUEL

**Class of Shares:** ORDINARY

**Address** 221 ELLIOT CLOSE  
LONDON  
ENGLAND  
E15 4QJ

**Number of shares:** 1  
**Currency:** GBP  
**Nominal value of each share:** 1  
**Amount unpaid:** 0  
**Amount paid:** 1

**Name:** OLUWATOSIN OKEDORE

**Class of Shares:** ORDINARY

**Address** 221 ELLIOT CLOSE  
LONDON  
ENGLAND  
E15 4QJ

**Number of shares:** 1  
**Currency:** GBP  
**Nominal value of each share:** 1  
**Amount unpaid:** 0  
**Amount paid:** 1

**Name:** OLUREMI ABIORO

**Class of Shares:** ORDINARY

**Address** 221 ELLIOT CLOSE  
LONDON  
ENGLAND  
E15 4QJ

**Number of shares:** 1  
**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:*** **MISS OLUREMI ABIORO**

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

***Date of Birth:*** **\*\*/03/1968** ***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><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i><b>Nature of control</b></i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

---

***Names:*** **MISS OLUWATOYOSI JULIET EMMANUEL**

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

***Date of Birth:*** **\*\*/06/1995** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

---

***Names:*** **MISS OLUWATOSIN OKEDORE**

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

***Date of Birth:*** **\*\*/05/1993** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

---

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

*Name:* **OLUWATOYOSI EMMANUEL**

*Authenticated* **YES**

*Name:* **OLUWATOSIN OKEDORE**

*Authenticated* **YES**

*Name:* **OLUREMI ABIORO**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of COCOA DECOR 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
OLUWATOYOSI EMMANUEL	Authenticated Electronically
OLUWATOSIN OKEDORE	Authenticated Electronically
OLUREMI ABIORO	Authenticated Electronically

Dated: 29/06/2020