

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12711456**

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

SMART PROPERTY VENTURES 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 **1st July 2020**



* N12711456E *



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: 30/06/2020

X98AUPDT

Company Name in full: **SMART PROPERTY VENTURES LTD**

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

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

Proposed Registered Office Address: **106 DALL STREET
BURNLEY
ENGLAND BB11 3LF**

Sic Codes: **41100
81100**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MRS MARY OJUOLAPE**

Surname: **ABIOLA**

Service Address: **106 DALL STREET
BURNLEY
UNITED KINGDOM BB11 3LF**

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

Date of Birth: ****/10/1956** **Nationality:** **BRITISH**

Occupation: **BUSINESS
CONSULTANT**

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

Company Director **2**

Type:	Person		
Full Forename(s):	MS PATRICIA ADENIKE ABOSEDE		
Surname:	BALOGUN		
Service Address:	106 DALL STREET BURNLEY UNITED KINGDOM BB11 3LF		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/05/1966	Nationality:	BRITISH
Occupation:	ACCOUNTANT & BUSINESS ADVISER		

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>	20
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	20
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: MARY OJUOLAPE ABIOLA

Address 106 DALL STREET
BURNLEY
UNITED KINGDOM
BB11 3LF

Class of Shares: ORDINARY

Number of shares: 10

Currency: GBP

Nominal value of each share: 0.05

Amount unpaid: 0

Amount paid: 0.05

Name: PATRICIA ADENIKE
ABOSEDE BALOGUN

Address 27B MASON STREET
LONDON
UNITED KINGDOM
SE17 1HF

Class of Shares: ORDINARY

Number of shares: 10

Currency: GBP

Nominal value of each share: 0.05

Amount unpaid: 0

Amount paid: 0.05

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: MRS MARY OJUOLAPE ABIOLA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1956 ***Nationality:*** BRITISH

Service Address: 106 DALL STREET
BURNLEY
UNITED KINGDOM
BB11 3LF

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MS PATRICIA ADENIKE ABOSEDE BALOGUN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1966 ***Nationality:*** BRITISH

Service Address: 106 DALL STREET
BURNLEY
UNITED KINGDOM
BB11 3LF

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in 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: **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**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SMART PROPERTY VENTURES 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:

Mary Ojuolape Abiola

Authentication: Authenticated Electronically

Subscriber:

Patricia Adenike Abosede Balogun

Authentication: Authenticated Electronically

Dated: 30 Jun 2020