

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12732214**

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

**YUMMY AFRICAN RESTAURANTS LIMITED**

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 **9th July 2020**



\* N127322149 \*



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: **09/07/2020**

X98W4R9S

*Company Name in full:* **YUMMY AFRICAN RESTAURANTS LIMITED**

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

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

*Proposed Registered Office Address:* **6, LANCASTER PLACE STAINES ROAD  
ILFORD  
GREATER LONDON  
UNITED KINGDOM IG1 2XH**

*Sic Codes:* **56102  
56290  
56103**

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



## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JOSHUA ADEWALE**

*Surname:*                                **ADESOLA**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/10/1982**                                      *Nationality:*    **NIGERIAN**

*Occupation:*    **CO-FOUNDER /  
DIRECTOR OF  
OPERATIONS**

*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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **OLUWAKEMI ADESOLA**

*Address* **6, LANCASTER PLACE  
STAINES ROAD  
ILFORD  
GREATER LONDON  
UNITED KINGDOM  
IG1 2XH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOSHUA ADESOLA**

*Address* **6, LANCASTER PLACE  
STAINES ROAD  
ILFORD  
GREATER LONDON  
UNITED KINGDOM  
IG1 2XH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DANIEL ADESOLA**

*Address* **6, LANCASTER PLACE  
STAINES ROAD  
ILFORD  
GREATER LONDON  
UNITED KINGDOM  
IG1 2XH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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***Names:*** **MRS OLUWAKEMI NOIMOT ADESOLA**

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

***Date of Birth:*** **\*\*/10/1985** ***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***

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

*Name:* **OLUWAKEMI ADESOLA**

*Authenticated* **YES**

*Name:* **JOSHUA ADESOLA**

*Authenticated* **YES**

*Name:* **DANIEL ADESOLA**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**YUMMY AFRICAN RESTAURANTS 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 and to take at least one share.

<b>Name of each subscriber</b>	<b>Authentication</b>
OLUWAKEMI ADESOLA	Authenticated Electronically
JOSHUA ADESOLA	Authenticated Electronically
DANIEL ADESOLA	Authenticated Electronically

Dated: 09/07/2020