

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13002172

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

CHEYNE TRUSTEES 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 6th November 2020



* N130021723 *



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: **05/11/2020**

X9H56RJD

Company Name in full:

CHEYNE TRUSTEES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE CEDARS, 82 CAMDEN PARK ROAD
CHISLEHURST
KENT
ENGLAND BR7 5HF**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director **2**

Type: **Person**

Full Forename(s): MRS FARIDATU

Surname: **OGUNYEMI**

Service Address: THE CEDARS, 82 CAMDEN PARK ROAD
CHISLEHURST
KENT
UNITED KINGDOM BR7 5HF

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	ADEWALE ADEYEMI OGUNYEMI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE CEDARS, 82 CAMDEN PARK ROAD CHISLEHURST KENT UNITED KINGDOM BR7 5HF	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	FARIDATU OGUNYEMI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE CEDARS, 82 CAMDEN PARK ROAD CHISLEHURST KENT UNITED KINGDOM BR7 5HF	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 ADEWALE ADEYEMI OGUNYEMI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1967 ***Nationality:*** BRITISH

Service Address: THE CEDARS, 82 CAMDEN PARK ROAD
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5HF

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: MRS FARIDATU OGUNYEMI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1969 ***Nationality:*** BRITISH

Service Address: THE CEDARS, 82 CAMDEN PARK ROAD
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5HF

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CHEYNE TRUSTEES 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:

Adewale Adeyemi Ogunyemi

Authentication: Authenticated Electronically

Subscriber:

Faridatu Ogunyemi

Authentication: Authenticated Electronically

Dated: 5 Nov 2020