

FILE COPY



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

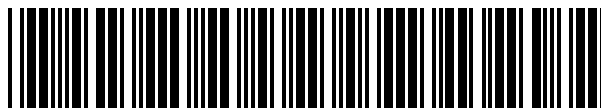
Company Number **13311711**

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

**ALUMNI OF MARITIME ACADEMY OF NIGERIA ORON, EUROPE
(AMANO EUROPE) LTD**

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 **3rd April 2021**



N133117115



Companies House



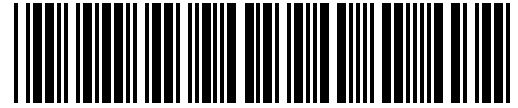
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/04/2021**

XA1J860Q

Company Name in full:

ALUMNI OF MARITIME ACADEMY OF NIGERIA ORON, EUROPE (AMANO EUROPE) LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 3 NORCROFT COURT WINCHESTER ROAD
SOUTHAMPTON
ENGLAND SO16 6UB**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Secretary ***1***

Type: **Person**

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

Surname: **AKANG**

Former Names:

Service Address: **7 ORCHARD RISE WEST**
 SIDCUP
 ENGLAND DA15 8SY

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

Company Director *1*

Type:	Person
Full Forename(s):	MR OGUNTAYO ADEDAYO
Surname:	SOBAJO
Former Names:	
Service Address:	62 OSMASTON ROAD DERBY ENGLAND DE1 2HZ
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/07/1986** *Nationality:* **NIGERIAN**
Occupation: **MANAGER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR ANYAOGU ERIC
Surname:	OGBUH
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

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: **MR OGUNTAYO ADEDAYO SOBAJO**

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

Date of Birth: ****/07/1986** *Nationality:* **NIGERIAN**

Service Address: **62 OSMASTON ROAD
DERBY
ENGLAND
DE1 2HZ**

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 ANYAOGU ERIC OGBUH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978** *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.

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: **OGUNTAYO SOBAJO**

Address **62 OSMASTON ROAD
DERBY
ENGLAND
DE1 2HZ**

Amount Guaranteed **1**

Name: **ANYAOGU OGBUH**

Address **FLAT 3 NORCROFT COURT WINCHESTER ROAD
SOUTHAMPTON
ENGLAND
SO16 6UB**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **OGUNTAYO SOBAJO**
Authenticated **YES**
Name: **ANYAOGU OGBUH**
Authenticated **YES**

Authorisation

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of ALUMNI OF MARITIME ACADEMY OF NIGERIA ORON, EUROPE (AMANO EUROPE) 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.

Name of each subscriber	Authentication
OGUNTAYO SOBAJO	Authenticated Electronically
ANYAOGU OGBUH	Authenticated Electronically

Dated: 01/04/2021