

**FILE COPY**



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

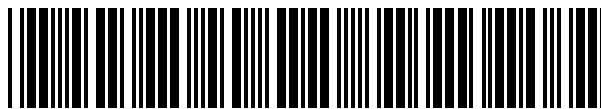
Company Number **13503771**

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

**HIKOBike UK 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 **9th July 2021**



\*N13503771E\*



**Companies House**



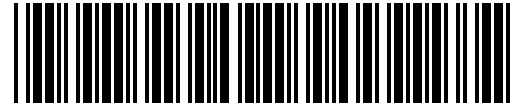
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/07/2021**

XA89MR80

*Company Name in full:*

**HIKOBike UK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 4 CEDAR COURT TIVERTON BUSINESS PARK LOWMAN WAY  
TIVERTON  
ENGLAND EX16 6GT**

*Sic Codes:*

**47640  
46900**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JACOB FRANCIS**

*Surname:*                                **ESSAME**

*Former Names:*

*Service Address:*                      **JOSHUAS HARVEST LTD  
GOSFORD ROAD  
OTTERY ST MARY  
DEVON  
ENGLAND EX11 1NU**

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

*Date of Birth:*      **\*\*/02/1983**                                      *Nationality:*      **BRITISH**

*Occupation:*      **MANAGER**

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

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>A</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>B</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>D</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40</b>
		Total aggregate nominal value:	<b>40</b>
		Total aggregate unpaid:	<b>40</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>40</b>
		Total aggregate nominal value:	<b>40</b>
		Total aggregate unpaid:	<b>40</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>

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Currency:

**GBP**

*Total aggregate unpaid:* **10**

*Total number of shares:* **10**

*Total aggregate nominal value:* **10**

*Total aggregate unpaid:* **10**

## *Initial Shareholdings*

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<i>Name:</i>	<b>GABRIELLE ESSAME</b>		
<i>Address</i>	<b>JOSHUAS HARVEST LTD GOSFORD ROAD OTTERY ST MARY DEVON ENGLAND EX11 1NU</b>	<i>Class of Shares:</i>	<b>ORDINARY A</b>
		<i>Number of shares:</i>	<b>40</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>JACOB ESSAME</b>		
<i>Address</i>	<b>JOSHUAS HARVEST LTD GOSFORD ROAD OTTERY ST MARY DEVON ENGLAND EX11 1NU</b>	<i>Class of Shares:</i>	<b>ORDINARY B</b>
		<i>Number of shares:</i>	<b>40</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>MARK ESSAME</b>		
<i>Address</i>	<b>JOSHUAS HARVEST LTD GOSFORD ROAD OTTERY ST MARY DEVON ENGLAND EX11 1NU</b>	<i>Class of Shares:</i>	<b>ORDINARY C</b>
		<i>Number of shares:</i>	<b>10</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>RAEWYNNE ESSAME</b>		
<i>Address</i>	<b>JOSHUAS HARVEST LTD GOSFORD ROAD OTTERY ST MARY DEVON ENGLAND EX11 1NU</b>	<i>Class of Shares:</i>	<b>ORDINARY D</b>
		<i>Number of shares:</i>	<b>10</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

## ***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 GABRIELLE MARY ESSAME**

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

*Date of Birth:* **\*\*/12/1985** *Nationality:* **BRITISH**

*Service Address:* **JOSHUAS HARVEST LTD  
GOSFORD ROAD  
OTTERY ST MARY  
DEVON  
ENGLAND  
EX11 1NU**

*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***

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*Names:* **MR JACOB FRANCIS ESSAME**

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

*Date of Birth:* **\*\*/02/1983** *Nationality:* **BRITISH**

*Service Address:* **JOSHUAS HARVEST LTD  
GOSFORD ROAD  
OTTERY ST MARY  
DEVON  
ENGLAND  
EX11 1NU**

*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.*

<i>Name:</i>	<b>GABRIELLE ESSAME</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JACOB ESSAME</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARK ESSAME</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RAEWYNNE ESSAME</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of HIKOBike UK 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
GABRIELLE ESSAME	Authenticated Electronically
JACOB ESSAME	Authenticated Electronically
MARK ESSAME	Authenticated Electronically
RAEWYNNE ESSAME	Authenticated Electronically

Dated: 08/07/2021