

FILE COPY



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

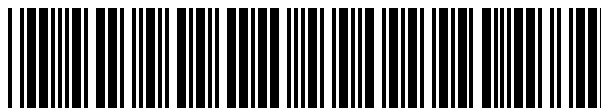
Company Number **14038985**

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

GREEN SAVANNAH SUSTAINABLE FOODS 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 **11th April 2022**



N14038985P



Companies House



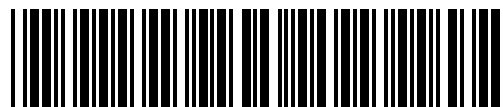
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/04/2022**

XB1IU91L

Company Name in full:

GREEN SAVANNAH SUSTAINABLE FOODS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**41 OAKFIELD CLOSE
POTTERS BAR
ENGLAND EN6 2BE**

Sic Codes:

**10890
64204
82920
01640**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGY CONSULTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **PUSSAN**

Surname: **YAKUBU**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MOHAMMED DIKWA**

Surname: **SULEIMAN**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **NIGERIAN**

Occupation: **FARMER**

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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TOJU DA-SILVA**

Address **41 OAKFIELD CLOSE
POTTERS BAR
ENGLAND
EN6 2BE**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PUSSAN YAKUBU**

Address **41 OAKFIELD CLOSE
POTTERS BAR
ENGLAND
EN6 2BE**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMED SULEIMAN**

Address **41 OAKFIELD CLOSE
POTTERS BAR
ENGLAND
EN6 2BE**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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: **TOJU FRANCISCO DA-SILVA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973** *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 holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **MOHAMMED DIKWA SULEIMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **NIGERIAN**

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 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: **PUSSAN YAKUBU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *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 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.

<i>Name:</i>	TOJU DA-SILVA
<i>Authenticated</i>	YES
<i>Name:</i>	PUSSAN YAKUBU
<i>Authenticated</i>	YES
<i>Name:</i>	MOHAMMED SULEIMAN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

GREEN SAVANNAH SUSTAINABLE FOODS 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
TOJU DA-SILVA	Authenticated Electronically
PUSSAN YAKUBU	Authenticated Electronically
MOHAMMED SULEIMAN	Authenticated Electronically

Dated: 08/04/2022