#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 14108565

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

#### ALEO VENTURES 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 16th May 2022



\*N14108565H\*







### Application to register a company



Received for filing in Electronic Format on the: 14/05/2022

*XB3Z1GK2* 

Company Name in

full:

ALEO VENTURES LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered FLA

Office Address:

FLAT 16 KENT HOUSE A OLD KENT ROAD

LONDON

**ENGLAND SE1 5EQ** 

*Sic Codes:* **46190** 

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

**Private (Ltd by Shares)** 

# **Proposed Officers**

# Company Director 1

Type: Person

Full Forename(s): MR OLUWADAMISIRE

Surname: **OGWU** 

Former Names:

Service Address: 160 KEMP HOUSE, CITY ROAD, LONDON

**LONDON** 

**ENGLAND EC1V 2NX** 

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/04/2001 Nationality: ENGLISH

Occupation: TEACHER

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

# Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5
Currency: GBP Aggregate nominal value: 5

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	5
·		Total aggregate nominal value:	5
		Total aggregate unpaid:	0

#### Initial Shareholdings

Name: **OLUWADAMISIRE OGWU** 

Address 160 KEMP HOUSE, CITY Class of Shares: **ORDINARY** 

ROAD, LONDON

LONDON Number of shares: 1 **ENGLAND** Currency: **GBP** 1

EC1V 2NX Nominal value of each

share:

0 Amount unpaid: Amount paid: 1

Name: **LEXIS KILARA** 

**ORDINARY** Address 160 KEMP HOUSE, CITY Class of Shares:

ROAD, LONDON

**LONDON** *Number of shares:* 

**ENGLAND GBP** Currency: EC1V 2NX Nominal value of each 1

share:

0 Amount unpaid: 1 Amount paid:

Name: JERMANNIE BURCHELL

Address **ORDINARY** 160 KEMP HOUSE, CITY Class of Shares:

ROAD, LONDON

**LONDON** *Number of shares:* **ENGLAND GBP** Currency: EC1V 2NX Nominal value of each 1

share:

0 Amount unpaid: 1 Amount paid:

Name: **JOSHUA DUMBUYA** 

Address 160 KEMP HOUSE, CITY **ORDINARY** Class of Shares:

ROAD, LONDON

**LONDON** Number of shares: **ENGLAND** Currency: **GBP** EC1V 2NX Nominal value of each

share:

Amount unpaid: 0 1 Amount paid:

Name: FRED OOLA

Address 160 KEMP HOUSE, CITY Class of Shares: ORDINARY

ROAD, LONDON

LONDONNumber of shares:1ENGLANDCurrency:GBPEC1V 2NXNominal value of each1

share:

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC)					
tatement of no PSC					
The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company					
lectronically filed document for Company Number: 14108565					

# Statement of Compliance

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

Name: OLUWADAMISIRE OGWU

Authenticated YES

Name: LEXIS KILARA

Authenticated YES

Name: JERMANNIE BURCHELL

Authenticated YES

Name: JOSHUA DUMBUYA

Authenticated YES

Name: FRED OOLA

Authenticated YES

# **Authorisation**

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of ALEO VENTURES 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
OLUWADAMISIRE OGWU	Authenticated Electronically
LEXIS KILARA	Authenticated Electronically
JERMANNIE BURCHELL	Authenticated Electronically
JOSHUA DUMBUYA	Authenticated Electronically
FRED OOLA	Authenticated Electronically

Dated: 14/05/2022