

FILE COPY



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

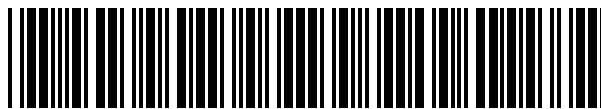
Company Number **14178790**

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

ECONOVA LIMITED

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 **17th June 2022**



N14178790O



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: **16/06/2022**

XB6ACY0Q

Company Name in full:

ECONOVA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CARLYLE HOUSE 235-237 VAUXHALL BRIDGE ROAD
LOWER GROUND FLOOR
LONDON
UNITED KINGDOM SW1V 1EJ**

Sic Codes:

**56210
96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	150
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	30000
<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>	150
		<i>Total aggregate nominal value:</i>	30000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TÉA DOUA**

Address **CARLYLE HOUSE 235-237
VAUXHALL BRIDGE ROAD
LOWER GROUND FLOOR
LONDON
UNITED KINGDOM
SW1V 1EJ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **200**

Amount unpaid: **0**

Amount paid: **200**

Name: **NDEYE AISSATOU FALL**

Address **8 RUE DU 11 NOVEMBRE
LENS
FRANCE
62300**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **200**

Amount unpaid: **0**

Amount paid: **200**

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: **TÉA JOSEPH DOUA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **FRENCH**

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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: **NDEYE AISSATOU FALL**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1971** *Nationality:* **SENEGALESE**

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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **AMEDIA LTD**

Agent's Address: **CARLYLE HOUSE 235-237 VAUXHALL BRIDGE ROAD
LOWER GROUND FLOOR
LONDON
UNITED KINGDOM
SW1V 1EJ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **AMEDIA LTD**

Agent's Address: **CARLYLE HOUSE 235-237 VAUXHALL BRIDGE ROAD
LOWER GROUND FLOOR
LONDON
UNITED KINGDOM
SW1V 1EJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ECONOVA LIMITED

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
TÉA DOUA	Authenticated Electronically
NDEYE AISSATOU FALL	Authenticated Electronically

Dated: 16/06/2022