

**FILE COPY**



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

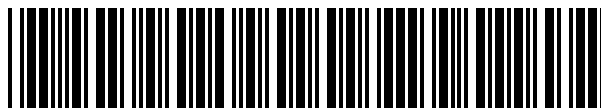
Company Number **14244784**

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

**ALL PURPOSE IVENTORY 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 **20th July 2022**



\*N14244784L\*



**Companies House**



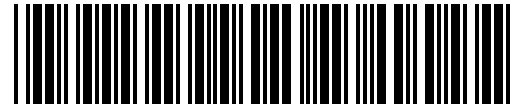
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **19/07/2022**

XB8LFPJV

*Company Name in full:* **ALL PURPOSE IVENTORY LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **117 LANGBROOK ROAD  
LONDON  
ENGLAND SE3 8RA**

*Sic Codes:* **47190**

*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 GRAYSON IME**

*Surname:*                                **UTUK**

*Former Names:*

*Service Address:*                      **138 PENROSE STREET  
LONDON  
ENGLAND SE17 3ED**

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

*Date of Birth:*      **\*\*/03/1993**                      *Nationality:*      **BRITISH**

*Occupation:*      **RETAILER**

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

*Company Director* 3

*Type:* **Person**

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

*Surname:* **BROUGHTON**

*Former Names:*

*Service Address:* **140 PENROSE STREET  
LONDON  
ENGLAND SE17 3LU**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/12/1994**                      *Nationality:*        **BRITISH**

*Occupation:* **RETAILER**

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

## *Company Director*      4

*Type:*                                      **Person**

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

*Surname:*                                **TERRANOVA**

*Former Names:*

*Service Address:*                      **35 WENTWORTH MEWS  
LONDON  
ENGLAND E3 4UA**

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

*Date of Birth:*      **\*\*/04/1994**                      *Nationality:*      **BRITISH**

*Occupation:*      **ACCOUNTS MANAGER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

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

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MATTHEW AGYEI**

*Address* **117 LANGBROOK ROAD  
LONDON  
ENGLAND  
SE3 8RA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GRAYSON UTUK**

*Address* **138 PENROSE STREET  
LONDON  
ENGLAND  
SE17 3ED**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ASHDON BROUGHTON**

*Address* **140 PENROSE STREET  
LONDON  
ENGLAND  
SE17 3LU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JASON TERRANOVA**

*Address* **35 WENTWORTH MEWS  
LONDON  
ENGLAND  
E3 4UA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**



## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***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>MATTHEW AGYEI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GRAYSON UTUK</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ASHDON BROUGHTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JASON TERRANOVA</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 ALL PURPOSE IVENTORY 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
MATTHEW AGYEI	Authenticated Electronically
GRAYSON UTUK	Authenticated Electronically
ASHDON BROUGHTON	Authenticated Electronically
JASON TERRANOVA	Authenticated Electronically

Dated: 19/07/2022