

**FILE COPY**



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

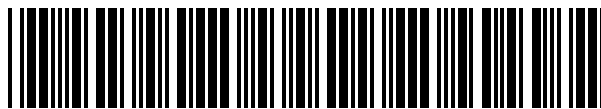
Company Number **14310135**

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

**GO ECO CLEAN 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 **22nd August 2022**



\*N143101355\*



**Companies House**



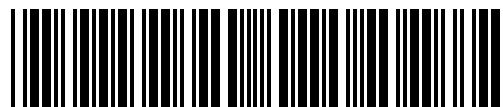
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **21/08/2022**

*XBAW4EFM*

*Company Name in full:*

**GO ECO CLEAN LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**31 TALATON CLOSE  
WOLVERHAMPTON  
ENGLAND WV9 5LR**

*Sic Codes:*

**81210**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MISS CRISTIANA ISABEL REBELO**

*Surname:*                **PEREIRA**

*Former Names:*

*Service Address:*        **FLAT 3 BLAKE HOUSE QUEENSMEAD ROAD  
LOUDWATER  
HIGH WYCOMBE  
ENGLAND HP10 9XE**

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

*Date of Birth:*      **\*\*/03/1995**                      *Nationality:*      **PORTUGUESE**

*Occupation:*        **UNEMPLOYED**

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

## Company Director 2

Type: **Person**

Full Forename(s): **MR EDDIE CRISPIN**

Surname: **NTALE**

Former Names:

Service Address: **FLAT 3 BLAKE HOUSE QUEENSMEAD ROAD  
LOUDWATER  
HIGH WYCOMBE  
ENGLAND HP10 9XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1994** Nationality: **BRITISH**

Occupation: **FACTORY WORKER**

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

## Company Director 3

Type: **Person**

Full Forename(s): **MRS SANDRA VIVIAN**

Surname: **OGUNDIPE**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1996** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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

## *Company Director*      4

*Type:*                                      **Person**

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

*Surname:*                                **OGUNDIPE**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/05/1994**                      *Nationality:*      **BRITISH**

*Occupation:*      **IT CONSULTANT**

*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>4</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>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>CRISTIANA PEREIRA</b>		
<i>Address</i>	<b>FLAT 3 BLAKE HOUSE QUEENSMEAD ROAD LOUDWATER HIGH WYCOMBE ENGLAND HP10 9XE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>EDDIE NTALE</b>		
<i>Address</i>	<b>FLAT 3 BLAKE HOUSE QUEENSMEAD ROAD LOUDWATER HIGH WYCOMBE ENGLAND HP10 9XE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>SANDRA OGUNDIPE</b>		
<i>Address</i>	<b>31 TALATON CLOSE WOLVERHAMPTON ENGLAND WV9 5LR</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ADEDAMOLA OGUNDIPE</b>		
<i>Address</i>	<b>31 TALATON CLOSE WOLVERHAMPTON ENGLAND WV9 5LR</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</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:* **MISS CRISTIANA ISABEL REBELO PEREIRA**

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

*Date of Birth:* **\*\*/03/1995** *Nationality:* **PORTUGUESE**

*Service Address:* **FLAT 3 BLAKE HOUSE QUEENSMEAD ROAD  
LOUDWATER  
HIGH WYCOMBE  
ENGLAND  
HP10 9XE**

*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 shares 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 voting rights 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***

---

*Names:* **MR EDDIE CISPIN NTALE**

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

*Date of Birth:* **\*\*/05/1994** *Nationality:* **BRITISH**

*Service Address:* **FLAT 3 BLAKE HOUSE QUEENSMEAD ROAD  
LOUDWATER  
HIGH WYCOMBE  
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<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 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***

---

*Names:* **MRS SANDRA VIVIAN OGUNDIPE**

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

*Date of Birth:* **\*\*/08/1996** *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>	<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 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 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***

---

*Names:* **MR ADEDAMOLA OGUNDIPE**

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

*Date of Birth:* **\*\*/05/1994** *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>	<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 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 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.*

*Name:* **CRISTIANA PEREIRA**

*Authenticated* **YES**

*Name:* **EDDIE NTALE**

*Authenticated* **YES**

*Name:* **SANDRA OGUNDIPE**

*Authenticated* **YES**

*Name:* **ADEDAMOLA OGUNDIPE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GO ECO CLEAN 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
CRISTIANA PEREIRA	Authenticated Electronically
EDDIE NTALE	Authenticated Electronically
SANDRA OGUNDIPE	Authenticated Electronically
ADEDAMOLA OGUNDIPE	Authenticated Electronically

Dated: 21/08/2022