

FILE COPY



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

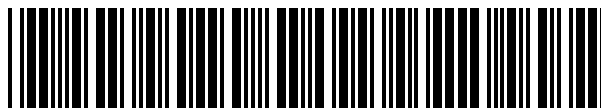
Company Number **14509173**

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

AFRICA FOUNDERS VENTURES UK 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 **28th November 2022**



N14509173H



Companies House



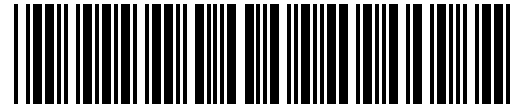
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/11/2022**

XBHJ2TRY

Company Name in full: **AFRICA FOUNDERS VENTURES UK LTD**

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

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

Proposed Registered Office Address: **54 MARSHALL STREET
LONDON
ENGLAND W1F 9BH**

Sic Codes: **70229
64303
62020**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary *1*

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

14509173

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AFRICA FOUNDERS
VENTURES NPC**

Class of Shares: **ORDINARY**

Address **19 AMESHOFF STREET
BRAAMFONTEIN
JOHANNESBURG
GAUTENG
SOUTH AFRICA
2001**

Number of shares: **100000**

Currency: **GBP**

*Nominal value of each
share:* **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Persons with Significant Control (PSC)

Statement 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

Statement of Compliance

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

Name: **AFRICA FOUNDERS VENTURES NPC**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

AFRICA FOUNDERS VENTURES UK 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
AFRICA FOUNDERS VENTURES NPC	Authenticated Electronically

Dated: 25/11/2022