

**FILE COPY**



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

Company Number **14651018**

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

**RUNLUX HOMES 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 **9th February 2023**



\*N14651018D\*



**Companies House**



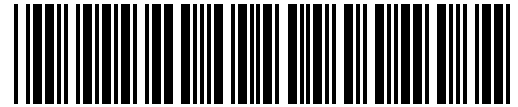
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **08/02/2023**

*XBWY5HV5*

*Company Name in full:*

**RUNLUX HOMES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**16 PEMBERTON COURT PEMBERTON AVENUE  
INGATESTONE  
ENGLAND CM4 0TQ**

*Sic Codes:*

**55100  
55900  
68209**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

Type:	Person
Full Forename(s):	MR OLUWAFEMI
Surname:	ODUKOGBE
Service Address:	16 PEMBERTON COURT PEMBERTON AVENUE INGATESTONE UNITED KINGDOM CM4 0TQ
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*     **\*\*/06/1983**                      *Nationality:*     **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **VALENTINE BALOGUN**

*Address* **16 PEMBERTON COURT  
PEMBERTON AVENUE  
INGATESTONE  
UNITED KINGDOM  
CM4 0TQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLUWAFEMI ODUKOGBE**

*Address* **16 PEMBERTON COURT  
PEMBERTON AVENUE  
INGATESTONE  
UNITED KINGDOM  
CM4 0TQ**

*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)***

---

---

**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:* **MISS VALENTINE BALOGUN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1984** *Nationality:* **BRITISH**

*Service Address:* **16 PEMBERTON COURT PEMBERTON AVENUE  
INGATESTONE  
UNITED KINGDOM  
CM4 0TQ**

*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>

## ***Individual Person with Significant Control details***

---

*Names:* **MR OLUWAFEMI ODUKOGBE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1983** *Nationality:* **BRITISH**

*Service Address:* **16 PEMBERTON COURT PEMBERTON AVENUE  
INGATESTONE  
UNITED KINGDOM  
CM4 0TQ**

*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>

## ***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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of RUNLUX HOMES 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
VALENTINE BALOGUN	Authenticated Electronically
OLUWAFEMI ODUKOGBE	Authenticated Electronically

Dated: 08/02/2023