

FILE COPY



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

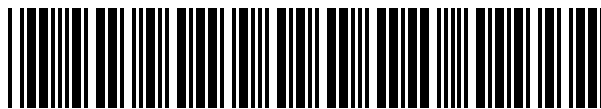
Company Number **14840034**

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

TALKON MOBILE 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 **2nd May 2023**



N14840034B



Companies House



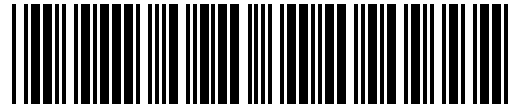
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/04/2023**

XC2F7TSA

Company Name in full: **TALKON MOBILE LIMITED**

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

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

Proposed Registered Office Address: **31 BELSON ROAD
LONDON
ENGLAND SE18 5PU**

Sic Codes: **61900**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **STANDARD CORPORATE NOMINEES LTD**

*Principal / Business
Address:* **31 BELSON ROAD
LONDON
ENGLAND SE18 5PU**

UK Limited Company

Registration Number: **11208706**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type: **Person**

Full Forename(s): **MR ADEKUNLE AKANJI**

Surname: **ADEMOLA**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Company Director 2

Type: **Corporate**

Name: **MICROSOFTWARE LIMITED**

Principal / Business **31 BELSON ROAD**
Address: **LONDON**
 ENGLAND SE18 5PU

UK Limited Company

Registration Number: **12302913**

The subscribers confirm that the corporate body named has consented to act as a director.

Company Director 3

Type: **Corporate**
Name: **MICROSOFTWARE SYSTEMS & PROGRAMMING LTD**
Principal / Business **31 BELSON ROAD**
Address: **LONDON**
 ENGLAND SE18 5PU

UK Limited Company

Registration Number: **12272697**
The subscribers confirm that the corporate body named has consented to act as a director.

Company Director 4

Type: **Corporate**
Name: **INVESTCORP UNITED KINGDOM LTD**
Principal / Business **31 BELSON ROAD**
Address: **LONDON**
 ENGLAND SE18 5PU

UK Limited Company

Registration Number: **FC039396**
The subscribers confirm that the corporate body named has consented to act as a director.

Company Director 5

Type: **Corporate**
Name: **PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD**
Principal / Business Address: **31 BELSON ROAD
LONDON
ENGLAND SE18 5PU**

Other Corporate Body or Firm

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **COMPANIES AND ALLIED MATTERS ACT 2020**
Register Location: **NIGERIA**
Registration Number: **1857633**

The subscribers confirm that the corporate body named has consented to act as a director.

Company Director 6

Type: **Corporate**
Name: **SAB HERITAGE (1955) LIMITED**
Principal / Business Address: **31 BELSON ROAD
LONDON
ENGLAND SE18 5PU**

UK Limited Company

Registration Number: **14620337**

The subscribers confirm that the corporate body named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADEKUNLE ADEMOLA**

Address **31 BELSON ROAD
LONDON
ENGLAND
SE18 5PU**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MICROSOFTWARE
LIMITED**

Address **31 BELSON ROAD
LONDON
ENGLAND
SE18 5PU**

Class of Shares: **ORDINARY**

Number of shares: **220**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MICROSOFTWARE
SYSTEMS &
PROGRAMMING LTD**

Address **31 BELSON ROAD
LONDON
ENGLAND
SE18 5PU**

Class of Shares: **ORDINARY**

Number of shares: **220**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **INVESTCORP UNITED
KINGDOM LTD**

Address **31 BELSON ROAD
LONDON
ENGLAND
SE18 5PU**

Class of Shares: **ORDINARY**

Number of shares: **220**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

<i>Name:</i>	PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	31 BELSON ROAD LONDON ENGLAND SE18 5PU	<i>Number of shares:</i>	220
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SAB HERITAGE (1955) LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	31 BELSON ROAD LONDON ENGLAND SE18 5PU	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SAB FAMILY LEGACY ENDOWMENT LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	31 BELSON ROAD LONDON ENGLAND SE18 5PU	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MR MAXWELL AYODELE ADEMOLA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	31 BELSON ROAD LONDON ENGLAND SE18 5PU	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **GLADYS GBEMISOLA
ADEMOLA**

Address **31 BELSON ROAD
LONDON
ENGLAND
SE18 5PU**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STANDARD CORPORATE
NOMINEES LTD**

Address **31 BELSON ROAD
LONDON
ENGLAND
SE18 5PU**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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.

<i>Name:</i>	ADEKUNLE ADEMOLA
<i>Authenticated</i>	YES
<i>Name:</i>	MICROSOFTWARE LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	MICROSOFTWARE SYSTEMS & PROGRAMMING LTD
<i>Authenticated</i>	YES
<i>Name:</i>	INVESTCORP UNITED KINGDOM LTD
<i>Authenticated</i>	YES
<i>Name:</i>	PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD
<i>Authenticated</i>	YES
<i>Name:</i>	SAB HERITAGE (1955) LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	SAB FAMILY LEGACY ENDOWMENT LTD
<i>Authenticated</i>	YES
<i>Name:</i>	MR MAXWELL AYODELE ADEMOLA
<i>Authenticated</i>	YES
<i>Name:</i>	GLADYS GBEMISOLA ADEMOLA
<i>Authenticated</i>	YES
<i>Name:</i>	STANDARD CORPORATE NOMINEES LTD
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TALKON MOBILE 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
ADEKUNLE ADEMOLA	Authenticated Electronically
MICROSOFTWARE LIMITED	Authenticated Electronically
MICROSOFTWARE SYSTEMS & PROGRAMMING LTD	Authenticated Electronically
INVESTCORP UNITED KINGDOM LTD	Authenticated Electronically
PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD	Authenticated Electronically
SAB HERITAGE (1955) LIMITED	Authenticated Electronically
SAB FAMILY LEGACY ENDOWMENT LTD	Authenticated Electronically
MR MAXWELL AYODELE ADEMOLA	Authenticated Electronically
GLADYS GBEMISOLA ADEMOLA	Authenticated Electronically
STANDARD CORPORATE NOMINEES LTD	Authenticated Electronically

Dated: 28/04/2023