

**FILE COPY**



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

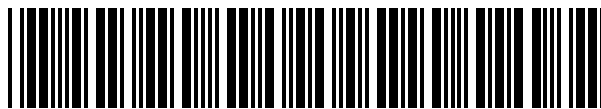
Company Number **15022054**

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

**AFFLUENT CONSULT 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 **24th July 2023**



\*N150220546\*



**Companies House**



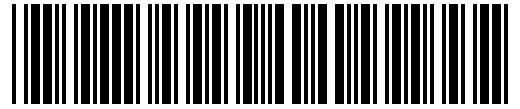
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **21/07/2023**

XC88J68A

---

*Company Name in full:* **AFFLUENT CONSULT LTD**

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

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

*Proposed Registered Office Address:* **ITC 158 NORTHDOWN ROAD  
MARGATE  
UNITED KINGDOM CT9 2QN**

*Sic Codes:* **69203**

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

*Company Director*      *1*

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

---

|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</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>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>1</b> |

## ***Initial Shareholdings***

---

*Name:* **IZUCHUKWU NNAMDI  
IKECHI**

*Class of Shares:* **ORDINARY**

*Address* **ITC 158 NORTHDOWN  
ROAD  
MARGATE  
UNITED KINGDOM  
CT9 2QN**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:* **MR IZUCHUKWU NNAMDI IKECHI**

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

*Date of Birth:* **\*\*/02/1992** *Nationality:* **BRITISH**

*Service Address:* **ITC 158 NORTHDOWN ROAD  
MARGATE  
UNITED KINGDOM  
CT9 2QN**

*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.*

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**



## ***Statement of Compliance***

---

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

*Name:* **IZUCHUKWU NNAMDI IKECHI**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of AFFLUENT CONSULT 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               |
|-------------------------|------------------------------|
| IZUCHUKWU NNAMDI IKECHI | Authenticated Electronically |

Dated: 21/07/2023