

**FILE COPY**



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

Company Number **15095226**

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

**YUMMYHOUSE NAIJA 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 **24th August 2023**



\*N15095226H\*



**Companies House**



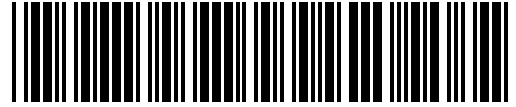
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **24/08/2023**

XCAMAN3E

*Company Name in full:* **YUMMYHOUSE NAIJA LIMITED**

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

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

*Proposed Registered Office Address:* **17 BRODRICK GROVE  
LONDON  
ENGLAND SE2 0SR**

*Sic Codes:* **56290**

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

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MRS FATIMA ABISOLA**

*Surname:*                **ALAKA**

*Former Names:*

*Service Address:*        **68 GORDON ROAD  
GILLINGHAM  
ENGLAND ME7 2NE**

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

*Date of Birth:*      **\*\*/12/1988**                      *Nationality:*      **BRITISH**

*Occupation:*        **SENIOR BUSINESS ANALYST**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **FATIMA ALAKA**

*Address* **68 GORDON ROAD  
GILLINGHAM  
ENGLAND  
ME7 2NE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOJISOLA ALAKA**

*Address* **17 BRODRICK GROVE  
LONDON  
ENGLAND  
SE2 0SR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **60**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GANIYU ALAKA**

*Address* **17 BRODRICK GROVE  
LONDON  
ENGLAND  
SE2 0SR**

*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 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:* **MRS MOJISOLA ALAKA**

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

*Date of Birth:* **\*\*/12/1967** *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 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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***

---

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

*Name:* **FATIMA ALAKA**  
*Authenticated* **YES**  
*Name:* **MOJISOLA ALAKA**  
*Authenticated* **YES**  
*Name:* **GANIYU ALAKA**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of YUMMYHOUSE NAIJA 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
FATIMA ALAKA	Authenticated Electronically
MOJISOLA ALAKA	Authenticated Electronically
GANIYU ALAKA	Authenticated Electronically

Dated: 24/08/2023