

**FILE COPY**



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

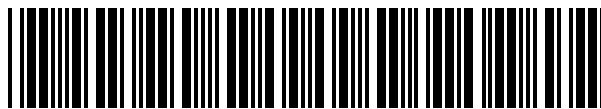
Company Number **15099072**

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

**RIX COACHES & MINI BUSES 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 August 2023**



\*N15099072K\*



**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**

XCAMBI74

*Company Name in full:*

**RIX COACHES & MINI BUSES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DBA RIX CONGLOMERATE LTD ST. GEORGES HOUSE  
6 ST GEORGES WAY  
LEICESTER  
UNITED KINGDOM LE1 1QZ**

*Sic Codes:*

**45190  
45310  
45200  
49320**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director* 2

*Type:* **Person**

Full Forename(s): **MRS. STEPHANIE ELIZABETH**

Surname: **ASOBO**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/07/1972**                      *Nationality:*       **NIGERIAN**

*Occupation:* **MARKETING CONSULTANT**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR. JAMES TETTEH**

*Surname:* **LAWSON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/08/1980**                      *Nationality:*        **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR. STEPHEN U**

*Surname:*                                **OKEKE**

*Former Names:*

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

*Country/State Usually*                **FRANCE**

*Resident:*

*Date of Birth:*      **\*\*/08/1971**                      *Nationality:*      **NIGERIAN**

*Occupation:*      **BUSINESS EXECUTIVE**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000000</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>10000000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SYLVESTER ASOBO**

*Address* **18 SWALLOW CLOSE  
WELLINGBOROUGH  
ENGLAND  
NN8 4BY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **600000**

*Currency:* **GBP**

*Nominal value of each share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **10**

*Name:* **STEPHANIE ASOBO**

*Address* **18 SWALLOW CLOSE  
WELLINGBOROUGH  
ENGLAND  
NN8 4BY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **200000**

*Currency:* **GBP**

*Nominal value of each share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **10**

*Name:* **JAMES LAWSON**

*Address* **FLAT 7 BOUNDARY HOUSE  
BETHWIN ROAD  
LONDON  
ENGLAND  
SE5 0YB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100000**

*Currency:* **GBP**

*Nominal value of each share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **10**

*Name:* **STEPHEN UCHE OKEKE**

*Address* **8 BOULEVARD  
GRIBELETTE  
MORSANG  
SUR ORGE  
FRANCE  
91390**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100000**

*Currency:* **GBP**

*Nominal value of each share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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

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*Names:* **DR. SYLVESTER ASOBO**

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

*Date of Birth:* **\*\*/08/1969** *Nationality:* **NIGERIAN**

*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***

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

<i>Name:</i>	<b>SYLVESTER ASOBO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEPHANIE ASOBO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAMES LAWSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEPHEN UCHE OKEKE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

### Memorandum of Association of RIX COACHES & MINI BUSES 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
SYLVESTER ASOBO	Authenticated Electronically
STEPHANIE ASOBO	Authenticated Electronically
JAMES LAWSON	Authenticated Electronically
STEPHEN UCHE OKEKE	Authenticated Electronically

Dated: 24/08/2023