

FILE COPY



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

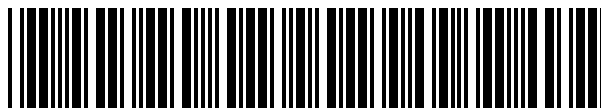
Company Number **15414897**

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

NOVAPRIME EK 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 **16th January 2024**



N15414897Q



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: **13/01/2024**

XCUMIKWW

Company Name in full:

NOVAPRIME EK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**APARTMENT 1801 26 DINGWALL ROAD
CROYDON
APARTMENT 1801
UNITED KINGDOM CR0 9XF**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR KUZIVA MUFUDZI VIMBAI**

Surname: **MUZONDO**

Former Names:

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

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

Date of Birth: ****/09/1990** *Nationality:* **ZIMBABWEAN**

Occupation: **PROJECT MANAGER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EMMANUEL NHLIZIYO**

Address **APARTMENT 1801 26
DINGWALL ROAD
CROYDON
APARTMENT 1801
UNITED KINGDOM
CR0 9XF**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KUZIVA MUZONDO**

Address **ROYAL CAPTAIN COURT
APARTMENT 2001
26 ARNISTON WAY
LONDON
UNITED KINGDOM
E14 0QW**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **MR EMMANUEL BERNARD TAKUDZWA NHLIZIYO**

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

Date of Birth: ****/12/1991** *Nationality:* **SOUTH AFRICAN**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR KUZIVA MUFUDZI VIMBAI MUZONDO**

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

Date of Birth: ****/09/1990** *Nationality:* **ZIMBABWEAN**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **EMMANUEL NHLIZIYO**
Authenticated **YES**
Name: **KUZIVA MUZONDO**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

NOVAPRIME EK 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
EMMANUEL NHLIZIYO	Authenticated Electronically
KUZIVA MUZONDO	Authenticated Electronically

Dated: 13/01/2024