

FILE COPY



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

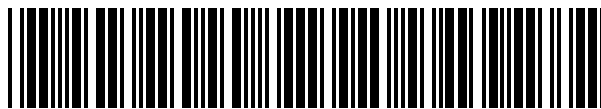
Company Number **15578318**

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

VISAROUK 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 **20th March 2024**



N15578318P



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: **16/03/2024**

XYZ848U

Company Name in full:

VISAROUK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**109 SANDRINGHAM ROAD
BIRMINGHAM
ENGLAND B42 1PX**

Sic Codes:

**64205
64921
66300
64929**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

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

Company Director *1*

Type:	Person
Full Forename(s):	MR ISOKEN AUGUSTINE
Surname:	ODIGIE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/01/1985** *Nationality:* **NIGERIAN**
Occupation: **GROWTH MANAGER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR LAWRENCE ENOMA
Surname:	ENEHIZENA
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/01/1986** *Nationality:* **NIGERIAN**
Occupation: **SOFTWARE CONSULTANT**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
	A	<i>Aggregate nominal value:</i>	2000
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	2000
		<i>Total aggregate unpaid:</i>	2000

Initial Shareholdings

Name: **ISOKEN ODIGIE**

Address **109 SANDRINGHAM ROAD
BIRMINGHAM
ENGLAND
B42 1PX**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **10**

Amount paid: **0**

Class of Shares: **ORDINARY A**

Number of shares: **80**

Currency: **GBP**

Nominal value of each share: **20**

Amount unpaid: **20**

Amount paid: **0**

Name: **LAWRENCE ENEHIZENA**

Address **109 SANDRINGHAM ROAD
BIRMINGHAM
ENGLAND
B42 1PX**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **10**

Amount paid: **0**

Class of Shares: **ORDINARY A**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **20**

Amount unpaid: **20**

Amount paid: **0**

Name: **OSAYI ODIGIE**

Address **109 SANDRINGHAM ROAD
BIRMINGHAM
ENGLAND
B42 1PX**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **10**
Amount unpaid: **10**
Amount paid: **0**

Class of Shares: **ORDINARY A**

Number of shares: **10**
Currency: **GBP**
Nominal value of each share: **20**
Amount unpaid: **20**
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 ISOKEN AUGUSTINE ODIGIE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985** *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>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

<i>Name:</i>	ISOKEN ODIGIE
<i>Authenticated</i>	YES
<i>Name:</i>	LAWRENCE ENEHIZENA
<i>Authenticated</i>	YES
<i>Name:</i>	OSAYI ODIGIE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of VISAROUK 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
ISOKEN ODIGIE	Authenticated Electronically
LAWRENCE ENEHIZENA	Authenticated Electronically
OSAYI ODIGIE	Authenticated Electronically

Dated: 16/03/2024