

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9184191**

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

LEKSHAD ENTERPRISES UK 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 August 2014**



N09184191K

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 20/08/2014



X3EP94KI

*Company Name
in full:* **LEKSHAD ENTERPRISES UK LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 SAINTBRIDGE CLOSE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 4AN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR SAMUEL ADEKUNLE**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/08/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MRS VIOLET FOLASADE OLUTOSIN**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1965**

Nationality: **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/08/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR SAMUEL ADEKUNLE**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1987**

Nationality: **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/08/2014**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MISS DORCAS YETUNDE OMOTOLA**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1990**

Nationality: **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/08/2014**

Authenticated: **YES**

Company Director **4**

Type: **Person**

Full forename(s): **MR EMMANUEL OLUWASEGUN OLUWASEUN**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1995**

Nationality: **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/08/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: VIOLET FOLASADE OLUTOSIN
ADEBOYE

Address: 3 SAINTBRIDGE CLOSE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 4AN

Class of share: ORD

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SAMUEL ADEKUNLE ADEBOYE

Address: 3 SAINTBRIDGE CLOSE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 4AN

Class of share: ORD

Number of shares: 200

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DORCAS YETUNDE OMOTOLA
ADEBOYE

Address: 3 SAINTBRIDGE CLOSE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 4AN

Class of share: ORD

Number of shares: 200

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: EMMANUEL OLUWASEGUN
 OLUWASEUN ADEBOYE

Address: 3 SAINTBRIDGE CLOSE
 GLOUCESTER
 GLOUCESTERSHIRE
 ENGLAND
 GL4 4AN

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **VIOLET FOLASADE OLUTOSIN ADEBOYE**

Authenticated: **YES**

Name: **SAMUEL ADEKUNLE ADEBOYE**

Authenticated: **YES**

Name: **DORCAS YETUNDE OMOTOLA ADEBOYE**

Authenticated: **YES**

Name: **EMMANUEL OLUWASEGUN OLUWASEUN ADEBOYE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEKSHAD ENTERPRISES UK 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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Violet Folasade Olutosin Adeboye	Authenticated Electronically

Samuel Adekunle Adeboye

Dorcas Yetunde Omotola Adeboye

Emmanuel Oluwasegun Oluwaseun Adeboye

Dated 20 August 2014