

**FILE COPY**



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

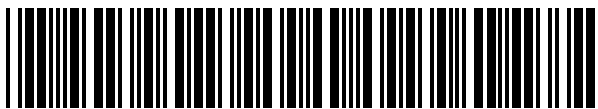
Company Number **14196980**

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

**ABASI PEOPLE FORUM LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **27th June 2022**



\*N14196980P\*



**Companies House**



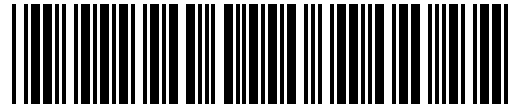
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **25/06/2022**

XB6VS7DU

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*Company Name in full:* **ABASI PEOPLE FORUM LTD**

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

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

*Proposed Registered Office Address:* **63 FIELDFARE ROAD  
LONDON  
ENGLAND SE28 8HR**

*Sic Codes:* **94990**

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

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **INNOCENT CLETON**

*Surname:*                         **ETIM**

*Former Names:*

*Service Address:*                **5 EXTON GARDENS**  
   **DAGENHAM**  
   **ENGLAND RM8 2HB**

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

*Company Director*      *1*

*Type:* **Person**

*Full Forename(s):* **SAMUEL EMMANSON**

Surname: EDUEP

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/05/1962**                      *Nationality:*        **BRITISH**

*Occupation:* **BUSINESS PERSON**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **PROMISE EFFIONG**

*Surname:* UNWENE

*Former Names:*

*Service Address:* **49 WHITTON WALK  
LONDON  
ENGLAND E3 2AF**

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

*Date of Birth:*    **\*\*/10/1969**                      *Nationality:*        **BRITISH**

*Occupation:* **IT PROFESSIONAL**

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

## ***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:* **SAMUEL EMMANSON EDUEP**

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

*Date of Birth:* **\*\*/05/1962** *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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

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

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*Names:* **PROMISE EFFIONG UNWENE**

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**

*Service Address:* **49 WHITTON WALK  
LONDON  
ENGLAND  
E3 2AF**

*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 25% but not more than 50% of the voting rights 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>

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

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*Names:* **INNOCENT ETIM**

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

*Date of Birth:* **\*\*/08/1963** *Nationality:* **BRITISH**

*Service Address:* **5 EXTON GARDENS  
DAGENHAM  
ENGLAND  
RM8 2HB**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **SAMUEL EDUEP**

*Address* **63 FIELDFARE ROAD  
LONDON  
ENGLAND  
SE28 8HR**

*Amount Guaranteed* **50**

*Name:* **PROMISE UNWENE**

*Address* **49 WHITTON WALK  
LONDON  
ENGLAND  
E3 2AF**

*Amount Guaranteed* **50**

*Name:* **INNOCENT ETIM**

*Address* **5 EXTON GARDENS  
DAGENHAM  
ENGLAND  
RM8 2HB**

*Amount Guaranteed* **50**

## ***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>SAMUEL EDUEP</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PROMISE UNWENE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>INNOCENT ETIM</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 NOT HAVING A SHARE CAPITAL

## Memorandum of Association of ABASI PEOPLE FORUM 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.

Name of each subscriber	Authentication
SAMUEL EDUEP	Authenticated Electronically
PROMISE UNWENE	Authenticated Electronically
INNOCENT ETIM	Authenticated Electronically

Dated: 25/06/2022