

FILE COPY



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

Company Number **14519880**

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

MATROC CHEMICALS AND ALLIED PRODUCTS INDUSTRY 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 **2nd December 2022**



N14519880N



Companies House



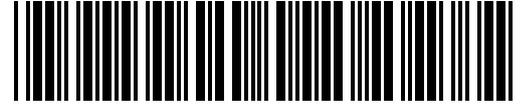
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/12/2022**

XBHVVFFC

Company Name in full: **MATROC CHEMICALS AND ALLIED PRODUCTS INDUSTRY LIMITED**

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

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

Proposed Registered Office Address: **23 HICKORY CLOSE
COVENTRY
ENGLAND CV2 2NY**

Sic Codes: **46900
46730**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MATROC CHEMICALS AND ALLIED PRODUCTS INDUSTRY LIMITED NIGERIA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	23 HICKORY CLOSE COVENTRY ENGLAND CV2 2NY	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 GODWIN AHANONU OKEKE**

Country/State Usually Resident: **NIGERIA**

Date of Birth: ****/07/1958** *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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **MATROC CHEMICALS AND ALLIED PRODUCTS INDUSTRY
LIMITED NIGERIA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MATROC CHEMICALS AND ALLIED PRODUCTS INDUSTRY 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
MATROC CHEMICALS AND ALLIED PRODUCTS INDUSTRY LIMITED NIGERIA	Authenticated Electronically

Dated: 01/12/2022