

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9474857**

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

OHARGO 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 **6th March 2015**



N09474857V

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: 05/03/2015



X42K2JCZ

*Company Name
in full:*

OHARGO LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**37 MARINA VILLAGE
PRESTON BROOK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 3BH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **OCEGO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/08/1988** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **06/03/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT SCOTT**

Surname: **HARGREAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** Date authorised: **06/03/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS AND DISTRIBUTIONS ARE ISSUED BASED UPON DIRECTORS' REMITTANCES AND EXPENSES CONTRIBUTING TO GROSS PROFIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ASHLEY OCEGO**

Address: **37 MARINA VILLAGE
PRESTON BROOK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 3BH**

Class of share: **PREFERENCE**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **ROBERT HARGREAVES**

Address: **37 MARINA VILLAGE
PRESTON BROOK
UNITED KINGDOM
WA7 3BH**

Class of share: **PREFERENCE**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **ASHLEY OCEGO**

Authenticated: **YES**

Name: **ROBERT HARGREAVES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OHARGO 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
Ashley Ocego	Authenticated Electronically
Robert Hargreaves	Authenticated Electronically

Dated: 05/03/2015