File Copy



OF A PRIVATE LIMITED COMPANY

Company Number 10148976

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

IRIAFEN CONSULTING 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 27th April 2016



N10148976N

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







IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 25/04/2016

Company Name in full:

IRIAFEN CONSULTING LIMITED

Company Type:

Private limited by shares

Situation of Registered

England and Wales

Office:

Proposed Register Office Address:

1 LOMLEY HOUSE, TULSE HILL ESTATE

TULSE HILL LONDON

UNITED KINGDOM

SW2 2EW

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

Company Director 1

Type: Person

Full forename(s): ARIJENETU AVEOSI

Surname: OGWU

Former names:

Service Address: 1 LOMLEY HOUSE TULSE HILL ESTATE

TULSE HILL LONDON

UNITED KINGDOM

SW2 2EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1961 Nationality: BRITISH

Occupation: CONSULTANCY

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

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Initial Shareholdings

Name: ARIJENETU AVEOSI OGWU

Address: 1 LOMLEY HOUSE TULSE HILL Class of share:

LONDON

UNITED KINGDOM

SW2 2EW Number of shares: 1000

Currency: GBP

ORDINARY

Nominal value of

each share:

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: ARIJENETU AVEOSI OGWU

Authenticated: YES

Authorisation

Authoriser Designation: subscriber Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IRIAFEN CONSULTING 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 | | |
|-------------------------|------------------------------|--|--|
| Arijenetu Aveosi OGWU | Authenticated Electronically | | |
| | | | |

Dated: 25/04/2016