

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10360261**

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

**SPEEDY AND TIDY 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 **5th September 2016**



\* N103602616 \*



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:***03/09/2016**

*X5EPR4YH*

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<i>Company Name in full:</i>	<b>SPEEDY AND TIDY LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>30 VANGUARD CLOSE CROYDON UNITED KINGDOM CR0 3RE</b>
<i>Sic Codes:</i>	<b>41201</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

<i>Date of Birth:</i>	<b>**/09/1980</b>	<i>Nationality:</i>	<b>NIGERIAN</b>
<i>Occupation:</i>	<b>TAPE AND JOINTING</b>		

Electronically filed document for Company Number: 10360261

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>5000</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>5000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>5000</b>

## ***Initial Shareholdings***

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*Name:* **OLUWAFEMI FALOLU**

*Address* **30 VANGUARD CLOSE, 30  
VANGUARD CLOSE,  
CROYDON  
UNITED KINGDOM  
CR0 3RE**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

*Nominal value of each  
share:* **2**

*Amount unpaid:* **1**

*Amount paid:* **1**

*Name:* **CHINEDU UCHENABO**

*Address* **19 MARTINS LANE 19  
MARTINS LANE  
THE GREEN  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6NR**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

*Nominal value of each  
share:* **2**

*Amount unpaid:* **1**

*Amount paid:* **1**

## ***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:* **MR OLUWAFEMI FALOLU**

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

*Date of Birth:* **\*\*/09/1980** *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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	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:* **MR CHINEDU UCHENABO**

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

*Date of Birth:* **\*\*/11/1983** *Nationality:* **NIGERIAN**

*Service Address:* **19 MARTINS LANE, THE GREEN  
ABERDEEN  
UNITED KINGDOM  
AB11 6NR**

*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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **OLUWAFEMI FALOLU**

*Authenticated* **YES**

*Name:* **CHINEDU UCHENABO**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SPEEDY AND TIDY 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
Oluwafemi Falolu	Authenticated Electronically
Chinedu Uchenabo	Authenticated Electronically

Dated: 03/09/2016