

**FILE COPY**



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

Company Number **10581914**

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

**KGGO GROUP 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 **24th January 2017**



\* N10581914G \*



**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: **24/01/2017**

X5YTGI4X

*Company Name in  
full:*

**KGGO GROUP LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**27 BARK PIECE BARK PIECE  
BARTLEY GREEN  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B32 3TJ**

*Sic Codes:*

**46190**

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

**Private (Ltd by Shares)**

*Company Director* 1

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

*Company Director* 2

|                                 |  |              |
|---------------------------------|--|--------------|
| Type:                           | Person   |              |
| Full Forename(s):               | MR GEORGE OLUWASEGUN                                 |              |
| Surname:                        | OLUBUNMI   |              |
| Former Names:                   |  |              |
| Service Address:                | 75 PARK LANE<br>NOTTINGHAM<br>UNITED KINGDOM NG6 0DT |              |
| Country/State Usually Resident: | UNITED KINGDOM                                       |              |
| Date of Birth:                  | **/09/1966   | Nationality: |
| Occupation:                     | DIRECTOR   |              |

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

*Company Director* 3

Type: **Person**

*Full Forename(s):* **MR KOLAWOLE EMMANUEL**

*Surname:* **OLOWOKERE**

*Former Names:*

*Service Address:* **8 WILKINSON CLOSE  
CHILWELL, BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND NG9 6RL**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/06/1973**                      *Nationality:*   **NIGERIAN**

*Occupation:* **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>A</b>        | <i>Number allotted</i>          | <b>3</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>1</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>3</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **GBOLAHAN OLADIRAN**

*Address* **27 BARK PIECE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B32 3TJ**

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

*Number of shares:* **3**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.333333**

*Amount unpaid:* **0**

*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:* **GBOLAHAN SAMUEL OLADIRAN**

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

*Date of Birth:* **\*\*/06/1979** *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.*

|                          |   |
|--------------------------|---|
| <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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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***

---

*Names:* **MR GEORGE OLUWASEGUN OLUBUNMI**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**

*Service Address:* **75 PARK LANE  
NOTTINGHAM  
UNITED KINGDOM  
NG6 0DT**

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| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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 KOLAWOLE EMMANUEL OLOWOKERE**

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

*Date of Birth:* **\*\*/06/1973** *Nationality:* **NIGERIAN**

*Service Address:* **8 WILKINSON CLOSE  
CHILWELL, BEESTON  
NOTTINGHAM  
UNITED KINGDOM  
NG9 6RL**

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| <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:* **GBOLAHAN OLADIRAN**  
*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 KGGO GROUP 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               |
|-------------------------|------------------------------|
| Gbolahan Oladiran       | Authenticated Electronically |

Dated: 24/01/2017