

FILE COPY



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

Company Number **10796707**

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

NO LABELS REQUIRED 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 **31st May 2017**



* N10796707O *



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:***30/05/2017**

X67JVAZ0

*Company Name in
full:*

NO LABELS REQUIRED LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**98 SHERRINGHAM AVENUE
LONDON
UNITED KINGDOM N17 9RP**

Sic Codes:

**59112
14190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JERMAINE**

Surname: **REID**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MARCUS**

Surname: **MCKENZIE**

Former Names:

Service Address: **3 FLAT LYMPNE GLOUCESTER ROAD
LONDON
UNITED KINGDOM N17 6LU**

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

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**

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 ABDIRAHMAN**

Surname: **NOOR**

Former Names:

Service Address: **36 LOREBURN HOUSE HOLLOWAY ROAD
LONDON
UNITED KINGDOM N7 9SP**

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

Date of Birth: ****/01/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	150
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	150
<i>Prescribed particulars</i>			

**ONLY THOSE WITH 25% OF THE TOTAL SHARE OF THE COMPANY GET TO VOTE.
NOBODY IS CURRENTLY ENTITLED TO A PAYMENT OF A DIVIDEND. SHARE HOLDERS
WITH 25% AND ABOVE HAVE PREFERENCE OVER OTHER SHAREHOLDERS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	150
		<i>Total aggregate nominal value:</i>	150
		<i>Total aggregate unpaid:</i>	150

Initial Shareholdings

Name: **JERMAINE REID**

Address **98 SHERRINGHAM AVENUE
LONDON
UNITED KINGDOM
N17 9RP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARCUS MCKENZIE**

Address **MARCUS MCKENZIE FLAT
LYMPNE NUMBER 3
GLOUCESTER ROAD
LONDON
UNITED KINGDOM
N17 6LU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABDIRAHMAN NOOR**

Address **36 LOREBURN HOUSE
HOLLOWAY ROAD
LONDON
UNITED KINGDOM
N7 9SP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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 JERMAINE REID**

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

Date of Birth: ****/04/1988** *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 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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<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 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) hold, 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 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 appoint or remove, directly or indirectly, a majority of the board of directors of 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 trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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.
<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) hold, 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 ABDIRAHMAN NOOR**

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

Date of Birth: ****/01/1989** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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Individual Person with Significant Control details

Names: **MR MARCUS MCKENZIE**

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

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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Statement of Compliance

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

Name: **JERMAINE REID**
Authenticated **YES**
Name: **MARCUS MCKENZIE**
Authenticated **YES**
Name: **ABDIRAHMAN NOOR**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NO LABELS REQUIRED 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
Jermaine Reid	Authenticated Electronically
Marcus McKenzie	Authenticated Electronically
Abdirahman Noor	Authenticated Electronically

Dated: 30/05/2017