

FILE COPY



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

Company Number **10278502**

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

MSK 7 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 **14th July 2016**



* N10278502C *



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:***13/07/2016**

X5B5GWSX

Company Name in full:

MSK 7 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**51 HITCHIN CLOSE
ROMFORD
UNITED KINGDOM RM3 7EQ**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS SUSAN WAIRIMU**

Surname: **MURRAY**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1967** *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): **MRS REBECCA WAKO**

Surname: **WAIGWA**

Former Names:

Service Address: **60 BEDALE ROAD
ROMFORD
UNITED KINGDOM RM3 9TU**

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

Date of Birth: ****/02/1962** *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): **MS FLORENCE WABALYA**

Surname: KARIUKI

Former Names:

Service Address: **241 WOOLMONGER STREET
NORTHAMPTON
UNITED KINGDOM NN1 1PB**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MS ROSE GATHONI**

Surname: **NJAU**

Former Names:

Service Address: **5 FINLAY CLOSE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE11 2PW**

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

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

Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **MRS JANE WANJIRU**

Surname: **CHUCHU**

Former Names:

Service Address: **2 TAMERTON ROAD
BARTLEY GREEN
BIRMINGHAM
UNITED KINGDOM B32 3HE**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 6

Type: **Person**

Full Forename(s): **MRS MARY NDUKU**

Surname: **THUO**

Former Names:

Service Address: **175 ROKESBY ROAD
SLOUGH
UNITED KINGDOM SL2 2EN**

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

Date of Birth: ****/10/1961** *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>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SUSAN MURRAY**

Address **51 HITCHIN CLOSE
ROMFORD
UNITED KINGDOM
RM3 7EQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JANE CHUCHU**

Address **2 TAMERTON ROAD
BIRMINGHAM
UNITED KINGDOM
B32 3HE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **REBECCA WAIGWA**

Address **60 BEDALE ROAD
ROMFORD
UNITED KINGDOM
RM3 9TU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARY THUO**

Address **175 ROKESBY ROAD
SLOUGH
UNITED KINGDOM
SL2 2EN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FLORENCE KARIUKI**

Address **241 WOOLMONGER
STREET
NORTHAMPTON
UNITED KINGDOM
NN1 1PB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ROSE NJAU**

Address **5 FINLAY CLOSE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 2PW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	SUSAN MURRAY
<i>Authenticated</i>	YES
<i>Name:</i>	JANE CHUCHU
<i>Authenticated</i>	YES
<i>Name:</i>	REBECCA WAIGWA
<i>Authenticated</i>	YES
<i>Name:</i>	MARY THUO
<i>Authenticated</i>	YES
<i>Name:</i>	FLORENCE KARIUKI
<i>Authenticated</i>	YES
<i>Name:</i>	ROSE NJAU
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MSK 7 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
Susan Murray	Authenticated Electronically
Jane Chuchu	Authenticated Electronically
Rebecca Waigwa	Authenticated Electronically
Mary Thuo	Authenticated Electronically
Florence Kariuki	Authenticated Electronically
Rose Njau	Authenticated Electronically

Dated: 13/07/2016