

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10452176**

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

ONCE IN A WHILE 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 **31st October 2016**



* N10452176D *



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: **27/10/2016**

X5H127U

Company Name in full:

ONCE IN A WHILE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**AVONDALE CRESCENT AVONDALE CRESCENT
ENFIELD
UNITED KINGDOM EN3 7RZ**

Sic Codes:

**90020
73110
90030
90040**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**
Full Forename(s): **MR OLUWATOBI**
Surname: **AKINKUGBE**
Former Names:
Service Address: **recorded as Company's registered office**

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

Company Secretary 2

Type: **Person**
Full Forename(s): **MR DOMINIQUE**
Surname: **DANIEL**
Former Names:
Service Address: **86 WARDS ROAD WARDS ROAD
ILFORD
UNITED KINGDOM IG2 7AZ**

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

Company Secretary 3

Type: **Person**

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

Surname: **BYRD**

Former Names:

Service Address: **24 BURLINGTON ROAD 24 BURLINGTON ROAD
THORNTON HEATH
UNITED KINGDOM CR7 8PE**

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

Company Director 1

Type: **Person**

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

Surname: **AKINKUGBE**

Former Names:

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

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

Date of Birth: ****/06/1990** *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 DOMINIQUE**

Surname: **DANIEL**

Former Names:

Service Address: **86 WARDS ROAD 86 WARDS ROAD
ILFORD
UNITED KINGDOM IG2 7AZ**

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

Date of Birth: ****/02/1990** *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 MILES**

Surname: **BYRD**

Former Names:

Service Address: **24 BURLINGTON ROAD 24 BURLINGTON ROAD
THORNTON HEATH
UNITED KINGDOM CR7 8PE**

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

Date of Birth: ****/05/1990** *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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OLUWATOBI AKINKUGBE**

Address **40 AVONDALE CRESCENT
40 AVONDALE CRESCENT
ENFIELD
UNITED KINGDOM
EN3 7RZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **DOMINIQUE DANIEL**

Address **86 WARDS ROAD 86 WARDS
ROAD
ILFORD
UNITED KINGDOM
IG2 7AZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **MILES BYRD**

Address **24 BURLINGTON ROAD 24
BURLINGTON ROAD
THORNTON HEATH
UNITED KINGDOM
CR7 8PE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

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 OLUWATOBI AKINKUGBE**

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

Date of Birth: ****/06/1990** *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 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 DOMINIQUE DANIEL**

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

Date of Birth: ****/02/1990** *Nationality:* **BRITISH**

Service Address: **86 WARDS ROAD 86 WARDS ROAD
ILFORD
UNITED KINGDOM
IG2 7AZ**

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Individual Person with Significant Control details

Names: **MR MILES BYRD**

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

Date of Birth: ****/05/1990** *Nationality:* **BRITISH**

Service Address: **24 BURLINGTON ROAD 24 BURLINGTON ROAD
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UNITED KINGDOM
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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

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

Name: **OLUWATOBI AKINKUGBE**

Authenticated **YES**

Name: **DOMINIQUE DANIEL**

Authenticated **YES**

Name: **MILES BYRD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ONCE IN A WHILE 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
Oluwatobi Akinkugbe	Authenticated Electronically
Dominique Daniel	Authenticated Electronically
Miles Byrd	Authenticated Electronically

Dated: 27/10/2016