

**FILE COPY**



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

Company Number **565768**

The Registrar of Companies for Scotland, hereby certifies that

**BISITOSOYE 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 Scotland

Given at Companies House, Edinburgh, on **12th May 2017**



\* NSC565768S \*



**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:***12/05/2017**

*X66A4097*

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|                                            |                                                                |
|--------------------------------------------|----------------------------------------------------------------|
| <i>Company Name in full:</i>               | <b>BISITOSOYE LIMITED</b>                                      |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>                       |
| <i>Situation of Registered Office:</i>     | <b>Scotland</b>                                                |
| <i>Proposed Registered Office Address:</i> | <b>91G NEW CITY ROAD<br/>GLASGOW<br/>UNITED KINGDOM G4 9DF</b> |
| <i>Sic Codes:</i>                          | <b>64205</b>                                                   |

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

**Private (Ltd by Shares)**

*Company Director* 1

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</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>100</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:*            **ADEBISI ADETOSOYE**

*Address*        **91G NEW CITY ROAD  
GLASGOW  
UNITED KINGDOM  
G4 9DF**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **100**

*Currency:*                **GBP**

*Nominal value of each  
share:*                    **0.01**

*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:* **MR ADEBISI ADETOSOYE**

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

*Date of Birth:* **\*\*/12/1988** *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, <b>75%</b> or more 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 holds, directly or indirectly, <b>75%</b> or more 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:* **ADEBISI ADETOSOYE**  
*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 BISITOSOYE 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               |
|-------------------------|------------------------------|
| Adebisi Adetosoye       | Authenticated Electronically |

Dated: 12/05/2017