

FILE COPY



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

Company Number **12596112**

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

**URHOBO DIAMOND LADIES SOCIAL CLUB LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **12th May 2020**



\* N12596112E \*



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: **07/05/2020**

**X94JCUEX**

*Company Name in full:* **URHOB0 DIAMOND LADIES SOCIAL CLUB LIMITED**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **14 HAWTHORN GROVE  
LONDON  
ENGLAND SE20 8LG**

*Sic Codes:* **94990**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

**Full Forename(s):** **MISS JULIANA**

**Surname:** **AKPOTAYOBOR**

**Former Names:**

**Service Address:** **28 BROOK SQUARE**  
**LONDON**  
**ENGLAND SE18 4NB**

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

## ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MISS PATIENCE ODIRI**

**Surname:** **DUDU**

**Former Names:**

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

**Country/State Usually Resident:** **ENGLAND**

**Date of Birth:** **\*\*/09/1958** **Nationality:** **NIGERIAN**

**Occupation:** **OFFICE ASSISTANT**

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

## ***Company Director      2***

**Type:** **Person**

**Full Forename(s):** **MRS GRACE**

**Surname:** **ASHAIKU**

**Former Names:**

**Service Address:** **FLAT 74 WOODFORD COURT 33 SHEPHERDS BUSH GREEN  
LONDON  
ENGLAND W12 8QZ**

**Country/State Usually Resident:** **ENGLAND**

**Date of Birth:** **\*\*/07/1968** **Nationality:** **BRITISH**

**Occupation:** **NONE**

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

## ***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:*** **MISS PATIENCE ODIRI DUDU**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/09/1958** ***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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MRS GRACE ASHAIKU

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/07/1968 ***Nationality:*** BRITISH

***Service Address:*** FLAT 74 WOODFORD COURT 33 SHEPHERDS BUSH  
GREEN  
LONDON  
ENGLAND  
W12 8QZ

*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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **PATIENCE DUDU**

*Address* **14 HAWTHORN GROVE  
LONDON  
ENGLAND  
SE20 8LG**

*Amount Guaranteed* **1**

*Name:* **GRACE ASHAIKU**

*Address* **FLAT 74 WOODFORD COURT 33 SHEPHERDS BUSH GREEN  
LONDON  
ENGLAND  
W12 8QZ**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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

*Name:* **PATIENCE DUDU**

*Authenticated* **YES**

*Name:* **GRACE ASHAIKU**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY NOT HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**URHOBO DIAMOND LADIES SOCIAL CLUB 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
PATIENCE DUDU	Authenticated Electronically
GRACE ASHAIKU	Authenticated Electronically

Dated: 07/05/2020