

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12607330**

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

**SIMANI COLLECTION LTD**

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 **18th May 2020**



\* N126073309 \*



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: **16/05/2020**

X956XFC9

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**Company Name in full:** **SIMANI COLLECTION LTD**

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

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

**Proposed Registered Office Address:** **29 LUNDY WALK  
BLETCHLEY  
MILTON KEYNES  
ENGLAND MK3 5FG**

**Sic Codes:** **46450**

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

**Private (Ltd by Guarantee)**



## ***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 CHIEDZA MICHELLE SANYAHOKWE**

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

***Date of Birth:*** **\*\*/02/1996** ***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> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>                                         |
| <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> |

## ***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:* **CHIEDZA SANYAHOKWE**

*Address* **29 LUNDY WALK  
BLETCHLEY  
MILTON KEYNES  
ENGLAND  
MK3 5FG**

*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:* **CHIEDZA SANYAHOKWE**  
*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 SIMANI COLLECTION 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| CHIEDZA SANYAHOKWE             | Authenticated Electronically |

Dated: 16/05/2020