

FILE COPY



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

Company Number **13109461**

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

**STR33TS PLATINUM 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 **4th January 2021**



\* N13109461C \*



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: 01/01/2021*

*X9V9M8Y1*

*Company Name in full:* **STR33TS PLATINUM LIMITED**

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

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

*Proposed Registered Office Address:* **13 VOCE ROAD  
LONDON  
ENGLAND SE18 2LW**

*Sic Codes:* **47710**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR MARC-ANTOINE ZELI**

***Surname:***                **DJIZO**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/12/2000**

***Nationality:***    **FRENCH**

***Occupation:***    **STUDENT**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR OLUGBEMGA ADELAJA**

***Surname:***                **AMUSAN**

***Former Names:***

***Service Address:***        **13 VOCE ROAD  
LONDON  
ENGLAND SE18 2LW**

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

***Date of Birth:***    **\*\*/05/2001**                      ***Nationality:***    **BRITISH**

***Occupation:***    **STUDENT**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>10</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:***           **MARC-ANTOINE DJIZO**

***Address***       **13 VOCE ROAD  
LONDON  
ENGLAND  
SE18 2LW**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **4**  
***Currency:***               **GBP**  
***Nominal value of each share:***       **0.1**  
***Amount unpaid:***       **0**  
***Amount paid:***           **0.1**

***Name:***           **OLUGBEMGA AMUSAN**

***Address***       **13 VOCE ROAD  
LONDON  
ENGLAND  
SE18 2LW**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **6**  
***Currency:***               **GBP**  
***Nominal value of each share:***       **0.1**  
***Amount unpaid:***       **0**  
***Amount paid:***           **0.1**

## ***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 MARC-ANTOINE ZELI DJIZO**

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

***Date of Birth:*** **\*\*/12/2000** ***Nationality:*** **FRENCH**

***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, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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:*** MR OLUGBEMGA ADELAJA AMUSAN

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

***Date of Birth:*** \*\*/05/2001      ***Nationality:*** BRITISH

***Service Address:*** 13 VOCE ROAD  
LONDON  
ENGLAND  
SE18 2LW

*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 holds, directly or indirectly, more than 50% but less than 75% of the shares 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 Compliance***

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

*Name:* **MARC-ANTOINE DJIZO**

*Authenticated* **YES**

*Name:* **OLUGBEMGA AMUSAN**

*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 STR33TS PLATINUM 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MARC-ANTOINE DJIZO	Authenticated Electronically
OLUGBEMGA AMUSAN	Authenticated Electronically

Dated: 01/01/2021