

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7563915

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

CALIBRE FINANCIAL SERVICES 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 15th March 2011



N07563915N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **14/03/2011**



X0ZC6SFL

*Company Name
in full:*

CALIBRE FINANCIAL SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**11 BRIAR ROAD
HAROLD HILL
ROMFORD
LONDON
ENGLAND
RM3 8AH**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR OKECHUKWU PATRICK**

Surname: **NWAOKOLO**

Former names:

Service Address: **11 BRIAR ROAD
HAROLD HILL
ROMFORD
LONDON
UNITED KINGDOM
RM3 8AH**

Consented to Act: **Y** *Date authorised:* **15/03/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**
Full forename(s): **MR OKECHUKWU PATRICK**

Surname: **NWAOKOLO**

Former names:

Service Address: **11 BRIAR ROAD
HAROLD HILL
ROMFORD
LONDON
UNITED KINGDOM
RM3 8AH**

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

Date of Birth: **18/08/1971** *Nationality:* **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/03/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ADEBOROJI AMOKE**

Surname: **NWAOKOLO**

Former names:

Service Address: **11 BRIAR ROAD
HAROLD HILL
ROMFORD
LONDON
UNITED KINGDOM
RM3 8AH**

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

Date of Birth: **16/06/1981** *Nationality:* **NIGERIAN**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **15/03/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	<i>Number allotted</i>	1000
	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	<i>Amount paid per share</i>	1
	<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	<i>Total number of shares</i>	1000
	<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

<i>Name:</i>	ADEBOROJI AMOKE NWAOKOLO	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	666
		<i>Currency:</i>	GBP
<i>Address:</i>	30 BELLFLOWER PATH HAROLD HILL ROMFORD LONDON UNITED KINGDOM RM3 8JF	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	OKECHUKWU PATRICK NWAOKOLO	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	334
		<i>Currency:</i>	GBP
<i>Address:</i>	30 BELLFLOWER PATH HAROLD HILL ROMFORD LONDON UNITED KINGDOM RM3 8JF	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CALIBRE FINANCIAL SERVICES 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 each.

Subscriber:

ADEBOROJI AMOKE NWAOKOLO

Authentication: Authenticated Electronically

Subscriber:

OKECHUKWU PATRICK NWAOKOLO

Authentication: Authenticated Electronically

Dated: 14 Mar 2011