

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12517055**

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

FENAPAY 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 **13th March 2020**



* N12517055D *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/03/2020**

X90NFRU3

Company Name in full: **FENAPAY LIMITED**

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

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

Proposed Registered Office Address: **11 GLENHAVEN AVENUE
BOREHAMWOOD
ENGLAND WD6 1AY**

Sic Codes: **82990
84130**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DARLINGTON AYANG**

Surname: **EGBOR**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1987** ***Nationality:*** **BRITISH**

Occupation: **GENERAL
MANAGER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR NORBERT KOFI**

Surname: **ASIEDU-NYAMIKEH**

Former Names:

Service Address: **85 HAVELOCK ROAD
SUITE F
LUTON
ENGLAND LU2 7PP**

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

Date of Birth: ****/06/1987** ***Nationality:*** **GHANAIAN**

Occupation: **CERTIFIED
ACCOUNTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	PREFERENCE	<i>Number allotted</i>	150
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	150
<i>Prescribed particulars</i>			

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	150
		<i>Total aggregate nominal value:</i>	150
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DARLINGTON EGBOR**

Address **11 GLENHAVEN AVENUE
BOREHAMWOOD
ENGLAND
WD6 1AY**

Class of Shares: **ORDINARY**

Number of shares: **750**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NORBERT ASIEDU-
NYAMIKEH**

Address **85 HAVELOCK ROAD
SUITE F
LUTON
ENGLAND
LU2 7PP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES MAWAKA**

Address **11 GLENHAVEN AVENUE
BOREHAMWOOD
ENGLAND
WD6 1AY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EDWIN OMOREGIE**

Address **37 RAMSBURY DRIVE
LIVERPOOL
ENGLAND
L24 1WB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ASFAND GULZAR**

Address **48 TORVER ROAD
HARROW
ENGLAND
HA1 1TH**

Class of Shares: **PREFERENCE**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALFRED TUDOR**

Address **68 LONG ELMES
HARROW
ENGLAND
HA3 5JL**

Class of Shares: **PREFERENCE**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **THOMAS DITTMER**

Address **51 HESKETH WAY
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 2EL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FRANZISKA GOLENHOFEN**

Address **22C SANDSTRASSE
RIMSTING
GERMANY
83253**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RAJKUMAR ENGU**

Address **9 NELSON MEWS
WESTWARD HO
BIDEFORD
ENGLAND
EX39 1GY**

Class of Shares: **PREFERENCE**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR DARLINGTON AYANG EGBOR**

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

Date of Birth: ****/09/1987** ***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>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Statement of Compliance

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

Name: **DARLINGTON EGBOR**

Authenticated **YES**

Name: **NORBERT ASIEDU-NYAMIKEH**

Authenticated **YES**

Name: **JAMES MAWAKA**

Authenticated **YES**

Name: **EDWIN OMOREGIE**

Authenticated **YES**

Name: **ASFAND GULZAR**

Authenticated **YES**

Name: **ALFRED TUDOR**

Authenticated **YES**

Name: **THOMAS DITTMER**

Authenticated **YES**

Name: **FRANZISKA GOLENHOFEN**

Authenticated **YES**

Name: **RAJKUMAR ENGU**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FENAPAY 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
Darlington Egbor	Authenticated Electronically
Norbert Asiedu-Nyamikeh	Authenticated Electronically
James Mawaka	Authenticated Electronically
Edwin Omoregie	Authenticated Electronically
Asfand Gulzar	Authenticated Electronically
Alfred Tudor	Authenticated Electronically
Thomas Dittmer	Authenticated Electronically
Franziska Golenhofen	Authenticated Electronically
Rajkumar Engu	Authenticated Electronically

Dated: 12/03/2020