FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11289045

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

BANAS ENTERPRISES LTD

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 April 2018



* N11289045H *







Application to register a company



Received for filing in Electronic Format on the: 03/04/2018

Company Name in

full:

BANAS ENTERPRISES LTD

Private company limited by shares Company Type:

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

17 BALTIC AVENUE **BRENTFORD**

GREATER LONDON

UNITED KINGDOM TW8 0LL

Sic Codes: 52290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RICHARD OSEI TUTU

Surname: BANAHENE

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: 01/10/1960 Nationality: GHANAIAN

Occupation: BUSINESSMAN

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

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1000 Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000
Total aggregate nominal value: 1000
Total aggregate unpaid: 0

Electronically filed document for Company Number:

11289045

Initial Shareholdings

Name: RICHARD BANAHENE

Address 17 BALTIC AVENUE Class of Shares: ORD

BRENTFORD

GREATER LONDON

UNITED KINGDOM

Currency:

GBP

TW8 0LL Nominal value of each 1

share:

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							
Electronically filed document for Company Number:	11289045						

Individual Person with Significant Control details

Country/State Usually

UNITED KINGDOM

Resident:

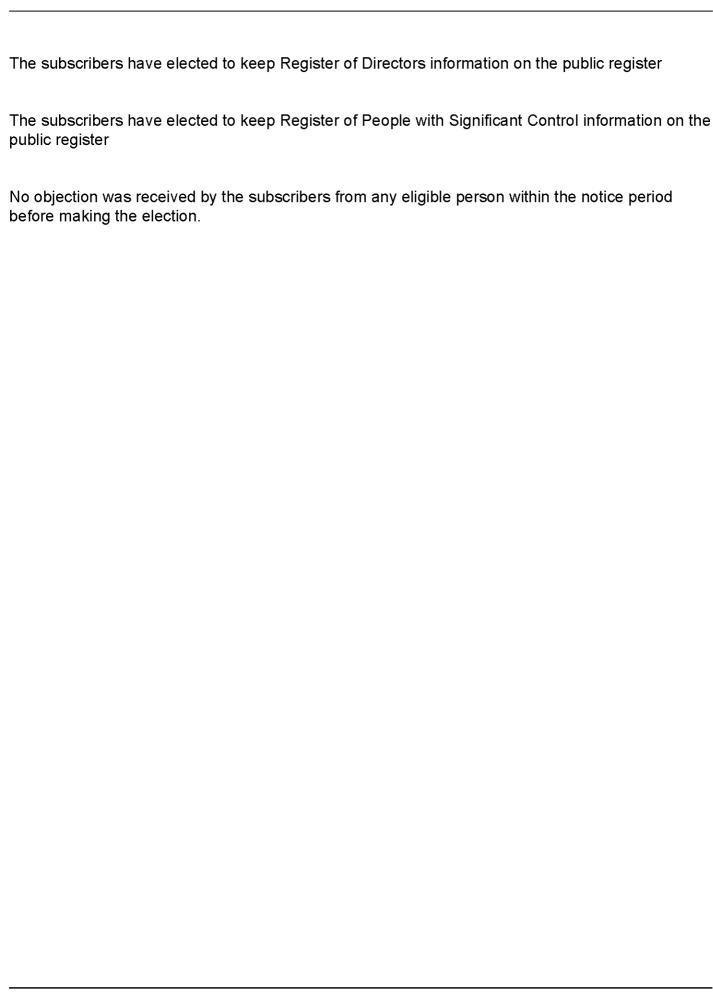
Date of Birth: 01/10/1960 Nationality: GHANAIAN

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.				
Electronically filed document	t for Company Number:	11289045			

Election to keep information on the public register



Statement of Compliance

Ī	confirm the	requiremer	its of the C	Companies	Act 2006 as t	o registration	have been con	nplied with.

Name: RICHARD BANAHENE

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

Electronically filed document for Company Number:

11289045

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BANAS ENTERPRISES 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 and to take at least one share.

NAME OF SUBSCRIBER(S)

RICHARD BANAHENE

03/04/2018