

# File Copy



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

Company No. 8798619

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

GIDEON & CO 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 2nd December 2013



\*N08798619Z\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 02/12/2013



X2MEJP9S

*Company Name  
in full:* **GIDEON & CO LTD**

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

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

*Proposed Register  
Office Address:* **9 COSTON WALK  
LONDON  
UNITED KINGDOM  
SE4 2LS**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GIDEON**

*Surname:*                **DABANKA-AKOTO**

*Former names:*

*Service Address:*        **9 COSTON WALK  
LONDON  
UNITED KINGDOM  
SE4 2LS**

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

*Date of Birth:*    **09/07/1972**

*Nationality:*    **GHANAIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **02/12/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>10</b>

## Initial Shareholdings

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*Name:*      **GIDEON DABANKA-AKOTO**

*Address:*   **9 COSTON WALK  
LONDON  
UNITED KINGDOM  
SE4 2LS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **10**

*Currency:*      **GBP**

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

*Amount unpaid:*      **1**

*Amount paid:*      **0**

## Statement of Compliance

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*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:* **FOERSTER BUSINESS SOLUTIONS LTD**

*Agent's Address:* **FERHILLS BUSINESS CENTRE TODD STREET  
BURY  
GTR MANCHESTER  
UNITED KINGDOM  
BL9 5BJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FOERSTER BUSINESS SOLUTIONS LTD**

*Agent's Address:* **FERHILLS BUSINESS CENTRE TODD STREET  
BURY  
GTR MANCHESTER  
UNITED KINGDOM  
BL9 5BJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GIDEON & CO 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 each

Name of each subscriber

Gideon Dabanka-Akoto

Dated 02 December 2013