

**FILE COPY**



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

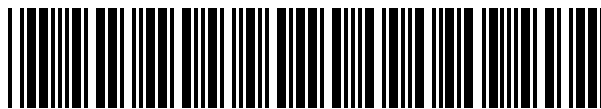
Company Number **15145929**

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

**STEWARDS.ONE 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 **18th September 2023**



\*N15145929N\*



**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: **15/09/2023**

**XCC3QRAX**

*Company Name in full:* **STEWARDS.ONE LIMITED**

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

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

*Proposed Registered Office Address:* **2 COLORADO CLOSE  
GREAT SANKEY  
WARRINGTON  
ENGLAND WA5 8WY**

*Sic Codes:* **85520  
85600  
63110  
47910**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Secretary*     *1*

*Type:*                                **Person**

*Full Forename(s):*                **MISS ASILAH BINT-KAZEM**

*Surname:*                         **ADIO**

*Former Names:*

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

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

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR KAZEEM OLATUNBOSUN OLAWUNMI**  
*Surname:* **ADIO**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**  
  
*Date of Birth:* **\*\*/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MR YUSUF BIN-KAZEM**  
*Surname:* **ADIO**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**  
  
*Date of Birth:* **\*\*/08/2003** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MRS KEHINDE OLUBUKOLA TITILOPE**

Surname: **ADEAGBO**

*Former Names:*

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

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/08/1976**                      *Nationality:*        **BRITISH**

*Occupation:* **BUSINESS COACH**

*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>9450</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>94.5</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>9450</b>
		<i>Total aggregate nominal value:</i>	<b>94.5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **KAZEEM ADIO**

*Address* **2 COLORADO CLOSE  
GREAT SANKEY  
WARRINGTON  
ENGLAND  
WA5 8WY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **7100**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **YUSUF ADIO**

*Address* **2 COLORADO CLOSE  
GREAT SANKEY  
WARRINGTON  
ENGLAND  
WA5 8WY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **300**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **KEHINDE ADEAGBO**

*Address* **2 COLORADO CLOSE  
GREAT SANKEY  
WARRINGTON  
ENGLAND  
WA5 8WY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **ASILAH BINT-KAZEM ADIO**

*Address* **2 COLORADO CLOSE  
GREAT SANKEY  
WARRINGTON  
ENGLAND  
WA5 8WY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **75**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

<i>Name:</i>	<b>MARYAM BINT-KAZEM ADIO</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>2 COLORADO CLOSE GREAT SANKEY WARRINGTON ENGLAND WA5 8WY</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>RIZQAH BINT-KAZEM ADIO</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>2 COLORADO CLOSE GREAT SANKEY WARRINGTON ENGLAND WA5 8WY</b>	<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>MUHAMMAD BIN-KAZEM ADIO</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>2 COLORADO CLOSE GREAT SANKEY WARRINGTON ENGLAND WA5 8WY</b>	<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>ABDURRAHMAN KOLAWOLE BIN-KAZEM ADIO</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>2 COLORADO CLOSE GREAT SANKEY WARRINGTON ENGLAND WA5 8WY</b>	<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>



<i>Name:</i>	<b>DEBORAH JILL WILKINS</b>		
<i>Address</i>	<b>2363 WOOSLEY STREET BERKELEY ALAMEDA UNITED STATES 94705-1940</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>IBRAHIM AJADI</b>		
<i>Address</i>	<b>FLAT 406 BUTINA AL SAUD BUILDING SHARJAH UNITED ARAB EMIRATES -</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>YUSUF ALAO</b>		
<i>Address</i>	<b>5 ROWDON AVENUE LONDON ENGLAND NW10 2AJ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>AHMAD OLAKUNLE ABDUL-MAJEED</b>		
<i>Address</i>	<b>1 OLAYIWOLA AVENUE GENERAL GAS, AKOBO IBADAN OYO STATE NIGERIA -</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>ISMAIL ADENIRAN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>35 WREN WAY MANCHESTER ENGLAND M11 3NH</b>	<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>NAFISA BIBI HUSSAIN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>14 ASH TREE GROVE NELSON ENGLAND BB9 0WA</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>SARA ALTHOWINI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>8660 AHMED RAGEH ALASAFY 4301 AL SHOHDA DISTRICT RIYADH SAUDI ARABIA 12572</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>MUSTAFA YASIN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>4 ROSAMUN STREET SOUTHALL ENGLAND UB2 5YX</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>KHALID TETUANI</b>		
<i>Address</i>	<b>80 ACORN GARDENS BURGHFIELD COMMON READING BERKSHIRE UNITED KINGDOM RG7 3GN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>
<i>Name:</i>	<b>GBENGA ONANUGA</b>		
<i>Address</i>	<b>25 MCCALL CRESCENT LONDON ENGLAND SE7 8HS</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>
<i>Name:</i>	<b>SHAZAD FIAZ</b>		
<i>Address</i>	<b>9 ST. ANDREWS CLOSE WAKEFIELD ENGLAND WF1 4JN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>
<i>Name:</i>	<b>ZAHRA BINT-KAZEM ADIO</b>		
<i>Address</i>	<b>2 COLORADO CLOSE GREAT SANKEY WARRINGTON ENGLAND WA5 8WY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

## ***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 KAZEEM OLATUNBOSUN OLAWUNMI ADIO**

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

*Date of Birth:* **\*\*/04/1975** *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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more 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.*

<i>Name:</i>	<b>KAZEEM ADIO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>YUSUF ADIO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KEHINDE ADEAGBO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ASILAH BINT-KAZEM ADIO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARYAM BINT-KAZEM ADIO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RIZQAH BINT-KAZEM ADIO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MUHAMMAD BIN-KAZEM ADIO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ABDURRAHMAN KOLAWOLE BIN-KAZEM ADIO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DEBORAH JILL WILKINS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>IBRAHIM AJADI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>YUSUF ALAO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AHMAD OLAKUNLE ABDUL-MAJEED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ISMAIL ADENIRAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NAFISA BIBI HUSSAIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SARA ALTHOWINI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MUSTAFA YASIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KHALID TETUANI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GBENGA ONANUGA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHAZAD FIAZ</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ZAHRA BINT-KAZEM ADIO</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*     **subscriber**

*Authenticated*     **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of STEWARDS.ONE 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
KAZEEM ADIO	Authenticated Electronically
YUSUF ADIO	Authenticated Electronically
KEHINDE ADEAGBO	Authenticated Electronically
ASILAH BINT-KAZEM ADIO	Authenticated Electronically
MARYAM BINT-KAZEM ADIO	Authenticated Electronically
RIZQAH BINT-KAZEM ADIO	Authenticated Electronically
MUHAMMAD BIN-KAZEM ADIO	Authenticated Electronically
ABDURRAHMAN KOLAWOLE BIN-KAZEM ADIO	Authenticated Electronically
DEBORAH JILL WILKINS	Authenticated Electronically
IBRAHIM AJADI	Authenticated Electronically
YUSUF ALAO	Authenticated Electronically
AHMAD OLAKUNLE ABDUL-MAJEED	Authenticated Electronically
ISMAIL ADENIRAN	Authenticated Electronically
NAFISA BIBI HUSSAIN	Authenticated Electronically
SARA ALTHOWINI	Authenticated Electronically
MUSTAFA YASIN	Authenticated Electronically
KHALID TETUANI	Authenticated Electronically
GBENGA ONANUGA	Authenticated Electronically
SHAZAD FIAZ	Authenticated Electronically
ZAHRA BINT-KAZEM ADIO	Authenticated Electronically

Dated: 15/09/2023