

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11906981**

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

MIKZ UNISEX 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 **26th March 2019**



* N11906981M *



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: **25/03/2019**

X81ZWZWA

Company Name in full:

MIKZ UNISEX LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**46 B BELMONT PARK 46 B BELMONT PARK
46 B BELMONT PARK
LONDON
ENGLAND SE13 5BN**

Sic Codes:

96020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type:	Person
Full Forename(s):	MR MICHAEL ADEMOLA
Surname:	ADEBAYO
Service Address:	46 B BELMONT PARK 46 B BELMONT PARK 46 B BELMONT PARK LONDON ENGLAND SE13 5BN
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/05/1978
Nationality:	NIGERIAN
Occupation:	OWNER

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MICHAEL ADEMOLA ADEBAYO	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	46 B BELMONT PARK 46 B BELMONT PARK 46 B BELMONT PARK LONDON ENGLAND SE13 5BN	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 MICHAEL ADEMOLA ADEBAYO

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1978 ***Nationality:*** NIGERIAN

Service Address: 46 B BELMONT PARK 46 B BELMONT PARK
46 B BELMONT PARK
LONDON
ENGLAND
SE13 5BN

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MIKZ UNISEX 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.

Subscriber:

MICHAEL ADEMOLA ADEBAYO

Authentication: Authenticated Electronically

Dated: 25 Mar 2019