## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13534011

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

### **BEST WORLD INT 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 27th July 2021



\*N135340115\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





### Application to register a company

XAQI HI YA

Received for filing in Electronic Format on the: 27/07/2021

Company Name in full:	BEST WORLD INT LIMITED
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	FLAT 42 PINTER HOUSE 45 GRANTHAM ROAD LONDON ENGLAND SW9 9DU
Sic Codes:	80100 56102 81210

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

**Private (Ltd by Shares)** 

### Company Director 1

Occupation:

Type:	Person	
Full Forename(s):	MR OLUMUYIWA ADEDA	MOLA
Surname:	AKINADE	
Former Names:		
Service Address:	recorded as Company's regis	tered office
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/06/19	<b>81</b> <i>Nationality:</i>	NIGERIAN

**SECURITY GUARD** 

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted100Aggregate nominal value:100

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

Name:	OLUMUYIWA AKINADE		
Address	FLAT 42 PINTER HOUSE 45 GRANTHAM ROAD	Class of Shares:	ORDINARY
	LONDON	Number of shares:	50
	ENGLAND	Currency:	GBP
	SW9 9DU	<i>Nominal value of each share:</i>	1
		Amount unpaid:	0
		Amount paid:	1
Name:	OLUWAFUNMILAYO AKINADE		
		Class of Shares:	ORDINARY
Address	FLAT 42 PINTER HOUSE 45		
	<b>GRANTHAM ROAD</b>	Number of shares:	50
	LONDON	Currency:	GBP
	ENGLAND	Nominal value of each	1
	SW9 9DU	share:	
		Amount unpaid:	0
		Amount paid:	1

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

 

 Names:
 MR OLUMUYIWA ADEDAMOLA AKINADE

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: \*\*/06/1981
 Nationality: NIGERIAN

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, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Names: MRS OLUWAFUNMILAYO ADEDAYO AKINADE

Country/State Usually ENGLAND Resident:

Date of Birth: **\*\*/01/1987** 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.

Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name: Authenticated Name: Authenticated OLUMUYIWA AKINADE YES OLUWAFUNMILAYO AKINADE YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of BEST WORLD INT 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
OLUMUYIWA AKINADE	Authenticated Electronically
OLUWAFUNMILAYO AKINADE	Authenticated Electronically

Dated: 27/07/2021