#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 13740944

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

#### NAIJACKET 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 12th November 2021



\*N13740944J\*







#### Application to register a company



*XAH3PTTU* 

Received for filing in Electronic Format on the:

Company Name in

full:

NAIJACKET LIMITED

12/11/2021

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered 8 WINDMILL COURT 4 WEST WAY

Office Address: RUISLIP

**ENGLAND HA4 8FG** 

*Sic Codes:* **56103** 

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

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MS EZIUNOR GRACE

Surname: MOEMEKE

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/03/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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

#### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
-		Total aggregate nominal value:	1			
		Total aggregate unpaid:	0			

#### Initial Shareholdings

Name: EZIUNOR MOEMEKE

Address 8 WINDMILL COURT 4 Class of Shares: ORDINARY

WEST WAY

RUISLIP

ENGLAND

Currency:
GBP

Nominal value of each

Number of shares:

RUISLIP

Number of shares:

1

Nominal value of each

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 13740944 **Electronically filed document for Company Number:**

#### Individual Person with Significant Control details

Names:	MS EZIUNOR	GRACE MOEN	MEKE				
Country/State Usually Resident:	ENGLAND						
<i>Date of Birth:</i> **/ <b>03</b> /	1964	Nationality:	BRITISH				
Service address recorded	d as Company's regist	tered 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.							

13740944

**Electronically filed document for Company Number:** 

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

#### Statement of Compliance

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

Name: EZIUNOR MOEMEKE

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of NAIJACKET 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
EZIUNOR MOEMEKE	Authenticated Electronically

Dated: 12/11/2021