

FILE COPY



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

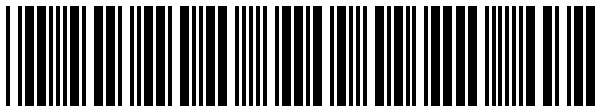
Company Number **15379473**

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

ABIGOLD PROPERTY 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 **1st January 2024**



N15379473Q



Companies House



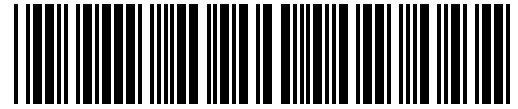
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/01/2024**

XCTSWRC2

Company Name in full: **ABIGOLD PROPERTY LIMITED**

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

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

Proposed Registered Office Address: **23 BRIARFIELD ROAD
FARNWORTH
BOLTON
ENGLAND BL4 0HD**

Sic Codes: **68209**

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

Company Director *1*

Resident:

Occupation: **TEST ANALYST**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TOLUPE ADEFUYE**

Address **23 BRIARFIELD ROAD
FARNWORTH
BOLTON
ENGLAND
BL4 0HD**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IMISIOLOUWA OYELAJA**

Address **23 BRIARFIELD ROAD
FARNWORTH
BOLTON
ENGLAND
BL4 0HD**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **INIOLUWA OYELAJA**

Address **23 BRIARFIELD ROAD
FARNWORTH
BOLTON
ENGLAND
BL4 0HD**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OMOBA OYELAJA**

Address **23 BRIARFIELD ROAD
FARNWORTH
BOLTON
ENGLAND
BL4 0HD**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OLUWASEUN AWOLOWO**

Address **28 GLYNDON ROAD
LONDON
ENGLAND
SE18 7PB**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TOMISIN AWOLOWO**

Address **28 GLYNDON ROAD
LONDON
ENGLAND
SE18 7PB**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ITEOLUWA AWOLOWO**

Address **28 GLYNDON ROAD
LONDON
ENGLAND
SE18 7PB**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OREOLUWA AWOLOWO**

Address **28 GLYNDON ROAD
LONDON
ENGLAND
SE18 7PB**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

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

Individual Person with Significant Control details

Names: **MS TOLULOPE ABIODUN ADEFUYE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1983** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or 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.

<i>Name:</i>	TOLULOPE ADEFUYE
<i>Authenticated</i>	YES
<i>Name:</i>	IMISIOLUWA OYELAJA
<i>Authenticated</i>	YES
<i>Name:</i>	INIOLUWA OYELAJA
<i>Authenticated</i>	YES
<i>Name:</i>	OMOBA OYELAJA
<i>Authenticated</i>	YES
<i>Name:</i>	OLUWASEUN AWOLOWO
<i>Authenticated</i>	YES
<i>Name:</i>	TOMISIN AWOLOWO
<i>Authenticated</i>	YES
<i>Name:</i>	ITEOLUWA AWOLOWO
<i>Authenticated</i>	YES
<i>Name:</i>	OREOLUWA AWOLOWO
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ABIGOLD PROPERTY 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
TOLULOPE ADEFUYE	Authenticated Electronically
IMISIOLUWA OYELAJA	Authenticated Electronically
INIOLUWA OYELAJA	Authenticated Electronically
OMOBA OYELAJA	Authenticated Electronically
OLUWASEUN AWOLOWO	Authenticated Electronically
TOMISIN AWOLOWO	Authenticated Electronically
ITEOLUWA AWOLOWO	Authenticated Electronically
OREOLUWA AWOLOWO	Authenticated Electronically

Dated: 01/01/2024