#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 15439503

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

#### LAAKAYE 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 24th January 2024



\*N15439503H\*







#### Application to register a company



Received for filing in Electronic Format on the: 23/01/2024

Company Name in

LAAKAYE LIMITED

Company Type:

Private company limited by shares

Situation of

full:

**England and Wales** 

Proposed Registered

Registered Office:

**6 BRETT GARDENS** 

Office Address:

**DAGENHAM** 

**ENGLAND RM9 6DP** 

Sic Codes:

81210

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR TUNDE KALAMU

Surname: ARAYEMI

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/05/1959 Nationality: NIGERIAN

Occupation: SECURITY GUARD

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: TUNDE ARAYEMI

Address 6 BRETT GARDENS Class of Shares: ORDINARY

DAGENHAM ENGLAND

ENGLAND Number of shares: 1
RM9 6DP Currency: GBP

Nominal value of each 1

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 **Electronically filed document for Company Number:** 15439503

#### Individual Person with Significant Control details

Names:	MR TUNDE KA	ALAMU ARAYI	EMI	
Country/State Usually Resident:	ENGLAND			
Date of Birth: **/05/19	59	Nationality:	NIGERIAN	
Service address recorded a	s Company's regist	ered office		
The subscribers confirm the particulars are being supple			al PSC in this applica	tion knows that their

15439503

**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: TUNDE ARAYEMI

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of LAAKAYE 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
TUNDE ARAYEMI	Authenticated Electronically

Dated: 23/01/2024