

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11745224**

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

KOMOTINII 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 **31st December 2018**



* N11745224D *



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: 31/12/2018

X7LZCQQ3

Company Name in full:

KOMOTINII LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**42 OAKWOOD ROAD
LEICESTER
ENGLAND LE4 0BD**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **SUNDAY REUBEN**

Surname: **OMESU**

Service Address: **42 OAKWOOD ROAD
LEICESTER
UNITED KINGDOM LE4 0BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1973** **Nationality:** **NIGERIAN**

Occupation: **AML/KYC
ANALYST**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS CHRONOULA**

Surname: **SELVI**

Service Address: **42 OAKWOOD ROAD
LEICESTER
UNITED KINGDOM LE4 0BD**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/12/1948** ***Nationality:*** **GREEK**

Occupation: **RETIRED**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SUNDAY REUBEN OMESU**

Address **42 OAKWOOD ROAD
LEICESTER
UNITED KINGDOM
LE4 0BD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRONOULA SELVI**

Address **42 OAKWOOD ROAD
LEICESTER
UNITED KINGDOM
LE4 0BD**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: SUNDAY REUBEN OMESU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1973 ***Nationality:*** NIGERIAN

Service Address: THE ROWLEY BUILDING T38,21 QUEEN STREET
LEICESTER
ENGLAND
LE1 1NB

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 KOMOTINII 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:

Sunday Reuben Omesu

Authentication: Authenticated Electronically

Subscriber:

CHRONOULA SELVI

Authentication: Authenticated Electronically

Dated: 31 Dec 2018