

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12219873**

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

**2GM LEFHANDI 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 **21st September 2019**



\* N12219873K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/09/2019**

X8EF2G7R

*Company Name in full:*

**2GM LEFHANDI LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**STIRLING HOUSE DENNY END ROAD  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB259PB**

*Sic Codes:*

**33160**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MR GILE GAELE**

**Surname:** **MVOUNDZA**

**Service Address:** **STIRLING HOUSE DENNY END ROAD  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB259PB**

**Country/State Usually Resident:** **FRANCE**

**Date of Birth:** **\*\*/01/1985** **Nationality:** **FRENCH**

**Occupation:** **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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***Name:*** GILE GAEL MVOUNDZA

***Address*** STIRLING HOUSE DENNY  
END ROAD  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB259PB

***Class of Shares:*** ORDINARY

***Number of shares:*** 100

***Currency:*** GBP

***Nominal value of each share:*** 1

***Amount unpaid:*** 0

***Amount paid:*** 1

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR GILE GAELE MVOUNZAZA

***Country/State Usually  
Resident:*** FRANCE

***Date of Birth:*** \*\*/01/1985 ***Nationality:*** FRENCH

***Service Address:*** STIRLING HOUSE DENNY END ROAD  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB259PB

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



## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*      **ONE ZERO ACCOUNTANCY**

*Agent's Address:*      **STIRLING HOUSE DENNY END ROAD  
WATERBEACH  
CAMBRIDGE  
UNITED KINGDOM  
CB25 9PB**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **ONE ZERO ACCOUNTANCY**

*Agent's Address:*      **STIRLING HOUSE DENNY END ROAD  
WATERBEACH  
CAMBRIDGE  
UNITED KINGDOM  
CB25 9PB**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of 2GM LEFHANDI 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.

### **Name of each subscriber**

Mr Gile Gael Mvoundza  
Date: 20/09/2019

Digitally Signed