

FILE COPY



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

Company Number **11938846**

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

MAMBO LOGISTICS 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 **10th April 2019**



* N11938846R *



Companies House



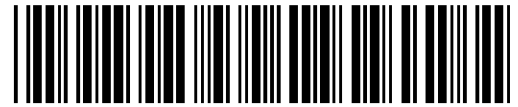
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/04/2019**

X831GLLZ

Company Name in full:

MAMBO LOGISTICS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 CLIVEDEN CLOSE
BRIGHTON
UNITED KINGDOM BN1 6UB**

Sic Codes:

**49410
52290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR VALENTINE TAPIWA**

Surname: **MASAWI**

Former Names:

Service Address: **50 CHARTERS GATE WAY
WIVELSFIELD GREEN
HAYWARDS HEATH
ENGLAND RH17 7EW**

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

Date of Birth: ****/01/1987** ***Nationality:*** **BRITISH**

Occupation: **BANK
MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR. MICHAEL FRANK**

Surname: **MASHAVA**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**

Occupation: **OPERATING
DEPARTMENT
PRACTITIONER**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **VALENTINE MASAWI**

Address **50 CHARTERS GATE WAY
WIVELSFIELD GREEN
HAYWARDS HEATH
ENGLAND
RH17 7EW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL MASHAVA**

Address **15 CLIVEDEN CLOSE
BRIGHTON
UNITED KINGDOM
BN1 6UB**

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: MR VALENTINE TAPIWA MASAWI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1987 ***Nationality:*** BRITISH

Service Address:
50 CHARTERS GATE WAY
WIVELSFIELD GREEN
HAYWARDS HEATH
ENGLAND
RH17 7EW

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.

Individual Person with Significant Control details

Names: **MR. MICHAEL FRANK MASHAVA**

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

Date of Birth: ****/10/1987** ***Nationality:*** **BRITISH**

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.

Name: **VALENTINE MASAWI**

Authenticated **YES**

Name: **MICHAEL MASHAVA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAMBO LOGISTICS 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	Authentication
Valentine Masawi	Authenticated Electronically
Michael Mashava	Authenticated Electronically

Dated: 09/04/2019