

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9934549**

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

SOPHIA KATERI (SK LONDON) 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 **4th January 2016**



N09934549U

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 03/01/2016



X4XU2ZEX

*Company Name
in full:*

SOPHIA KATERI (SK LONDON) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2C BURTON ROAD
KILBURN
LONDON
UNITED KINGDOM
NW6 7LN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS SOPHIA**

Surname: **ANYAEGBUNA**

Former names: **ANYAEGBUNA**

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SOPHIA ANYAEGBUNA HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THIS IS IRRESPECTIVE OF THE AMOUNT OF SHARES OWNED BY OTHER INDIVIDUALS. EVEN IN THE EVENT THAT SOPHIA ANYAEGBUNA IS OUT NUMBERED SHE WILL STILL HAVE 100% POWER WITH REGARDS TO ANY DECISION MAKING CONCERNING THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.001

Initial Shareholdings

Name: **SOPHIA ANYAEGBUNA**

Address: **2C BURTON ROAD
LONDON
UNITED KINGDOM
NW6 7LN**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.00001**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: SOPHIA ANYAEGBUNA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOPHIA KATERI (SK LONDON) 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
Sophia Anyaegbuna	Authenticated Electronically

Dated: 03/01/2016