

FILE COPY



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

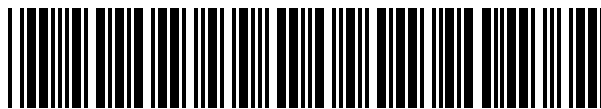
Company Number **802416**

The Registrar of Companies for Scotland, hereby certifies that

DUO-CASHIO PROPERTIES 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 Scotland

Given at Companies House, Edinburgh, on **11th March 2024**



NSC802416C



Companies House



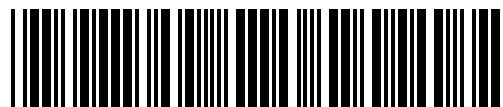
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/03/2024**

XCYGE0V6

Company Name in full: **DUO-CASHIO PROPERTIES LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **151 MEMEL STREET
GLASGOW
SCOTLAND G21 1LN**

Sic Codes: **68209**

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

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **MR AUGUSTINE CHIBUEZE**

Surname: **NWABUZOR**

Former Names:

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

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

Company Director *1*

Type:	Person
Full Forename(s):	MR KINGSLEY IKENNA
Surname:	NJOKU
Former Names:	IKENNA KINGSLEY NJOKU
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **LAWYER**

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

Company Director 2

Type:	Person
Full Forename(s):	DR DANIEL AZUBUIKE
Surname:	AWOMUKWU
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/01/1984** *Nationality:* **NIGERIAN**
Occupation: **FORENSIC ANALYST**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KINGSLEY NJOKU**

Address **151 MEMEL STREET
GLASGOW
SCOTLAND
G21 1LN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL AWOMUKWU**

Address **151 MEMEL STREET
GLASGOW
SCOTLAND
G21 1LN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **UDOKA NWABUZOR**

Address **151 MEMEL STREET
GLASGOW
SCOTLAND
G21 1LN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AUGUSTINE NWABUZOR**

Address **151 MEMEL STREET
GLASGOW
SCOTLAND
G21 1LN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

<i>Name:</i>	CHIKE NJOKU		
<i>Address</i>	1F TIREE AVENUE RENFREW SCOTLAND PA4 0EP	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	UCHECHUKWU NWOSU		
<i>Address</i>	1/2 7 KAY STREET GLASGOW SCOTLAND G21 1JY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SYLVESTER NLIAM		
<i>Address</i>	20 SOUTER GATE EAST KILBRIDE GLASGOW SCOTLAND G75 9PU	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MICHAEL MBA		
<i>Address</i>	12 BROOMFIELD WALK KIRKINTILLOCH GLASGOW SCOTLAND G66 3AH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **OGOCHUKWU UZOR**

Address **24 CROFTEND AVENUE
GLASGOW
SCOTLAND
G44 5PD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **OGEMDI EZE**

Address **FLAT 3 10 ADAMSWELL
STREET
GLASGOW
SCOTLAND
G21 4DD**

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 KINGSLEY IKENNA NJOKU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1979** *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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **DR DANIEL AZUBUIKE AWOMUKWU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1984** *Nationality:* **NIGERIAN**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

<i>Name:</i>	KINGSLEY NJOKU
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL AWOMUKWU
<i>Authenticated</i>	YES
<i>Name:</i>	UDOKA NWABUZOR
<i>Authenticated</i>	YES
<i>Name:</i>	AUGUSTINE NWABUZOR
<i>Authenticated</i>	YES
<i>Name:</i>	CHIKE NJOKU
<i>Authenticated</i>	YES
<i>Name:</i>	UCHECHUKWU NWOSU
<i>Authenticated</i>	YES
<i>Name:</i>	SYLVESTER NLIAM
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAEL MBA
<i>Authenticated</i>	YES
<i>Name:</i>	OGOCHUKWU UZOR
<i>Authenticated</i>	YES
<i>Name:</i>	OGEMDI EZE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DUO-CASHIO PROPERTIES 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
KINGSLEY NJOKU	Authenticated Electronically
DANIEL AWOMUKWU	Authenticated Electronically
UDOKA NWABUZOR	Authenticated Electronically
AUGUSTINE NWABUZOR	Authenticated Electronically
CHIKE NJOKU	Authenticated Electronically
UCHECHUKWU NWOSU	Authenticated Electronically
SYLVESTER NLIAM	Authenticated Electronically
MICHAEL MBA	Authenticated Electronically
OGOCHUKWU UZOR	Authenticated Electronically
OGEMDI EZE	Authenticated Electronically

Dated: 08/03/2024