

FILE COPY



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

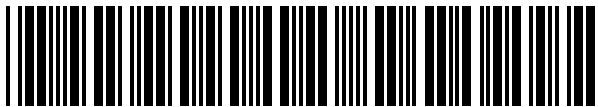
Company Number **15563002**

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

F2S HOMES 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 **14th March 2024**



N155630029



Companies House



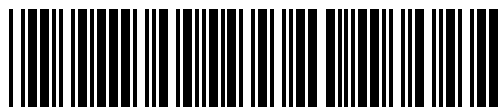
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **11/03/2024**

XCYO1WM2

Company Name in full:

F2S HOMES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**APARTMENT 720 PROSPERITY HOUSE GOWER STREET
DERBY
ENGLAND DE1 1AW**

Sic Codes:

**68209
68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR OLUWASEUN EMMANUEL**

Surname: **ELUWOLE**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR SAMSON OLUWADAMILOLA**

Surname: **EDEWUSI**

Former Names:

Service Address: **FLAT 15 GRAVEL PIT FARM LINFORD END
HARLOW
ENGLAND CM19 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1988** *Nationality:* **NIGERIAN**

Occupation: **COMPANY SECRETARY/DIRECTOR**

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>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<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>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	OLUWAFEMI ADIATU		
<i>Address</i>	4 PAPILLION COURT ADMIRAL DRIVE STEVENAGE ENGLAND SG1 4GL	<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>	OLUWASEUN ELUWOLE		
<i>Address</i>	APARTMENT 720 PROSPERITY HOUSE GOWER STREET DERBY ENGLAND DE1 1AW	<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>	SAMSON EDEWUSI		
<i>Address</i>	FLAT 15 GRAVEL PIT FARM LINFORD END HARLOW ENGLAND CM19 4LX	<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>	TOLASE ADIATU		
<i>Address</i>	4 PAPILLION COURT ADMIRAL DRIVE STEVENAGE ENGLAND SG1 4GL	<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: **OLUWATOSIN EDEWUSI**

Address **FLAT 15 GRAVEL PIT FARM
LINFORD END
HARLOW
ENGLAND
CM19 4LX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BUKOLA ELUWOLE**

Address **APARTMENT 720
PROSPERITY HOUSE
GOWER STREET
DERBY
ENGLAND
DE1 1AW**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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>	OLUWAFEMI ADIATU
<i>Authenticated</i>	YES
<i>Name:</i>	OLUWASEUN ELUWOLE
<i>Authenticated</i>	YES
<i>Name:</i>	SAMSON EDEWUSI
<i>Authenticated</i>	YES
<i>Name:</i>	TOLASE ADIATU
<i>Authenticated</i>	YES
<i>Name:</i>	OLUWATOSIN EDEWUSI
<i>Authenticated</i>	YES
<i>Name:</i>	BUKOLA ELUWOLE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

F2S HOMES 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
OLUWAFEMI ADIATU	Authenticated Electronically
OLUWASEUN ELUWOLE	Authenticated Electronically
SAMSON EDEWUSI	Authenticated Electronically
TOLASE ADIATU	Authenticated Electronically
OLUWATOSIN EDEWUSI	Authenticated Electronically
BUKOLA ELUWOLE	Authenticated Electronically

Dated: 11/03/2024