

FILE COPY



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

Company Number **15569317**

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

DYNACE GLOBAL UK 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 **16th March 2024**



N155693170



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: **13/03/2024**

XCYTM3M1

Company Name in full: **DYNACE GLOBAL UK LIMITED**

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

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **18 MIDDLETHORPE
LOIS WEEDON
TOWCESTER
ENGLAND NN12 8PS**

Sic Codes: **86900
46190**

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

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN GAMANYA**

Address **18 MIDDLETHORPE
LOIS WEEDON
TOWCESTER
ENGLAND
NN12 8PS**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **EDINA GURAJENA**

Address **223 CHARINGIRA COURT
L. TAKAWIRA STREET/
J.TONGOGARA AVENUEH
HARARE
ZIMBABWE
N ONE**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GRACE NYARADZO PAUL
MASOCHA**

Address **18 MIDDLETHORPE
LOIS WEEDON
TOWCESTER
ENGLAND
NN12 8PS**

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: **GRACE NYARADZO PAUL MASOCHA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Service Address: **18 MIDDLETHORPE
LOIS WEEDON
TOWCESTER
ENGLAND
NN12 8PS**

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 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.
<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.

Individual Person with Significant Control details

Names: **MS GRACE NYARADZO PAUL MASOCHA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *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.

Individual Person with Significant Control details

Names: **MR JOHN GEORGE MUSEKIWA GAMANYA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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<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: **MS EDINA GURAJENA**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: ****/05/1974** *Nationality:* **ZIMBABWEAN**

Service Address: **223 CHARINGIRA COURT
L. TAKAWIRA STREET/J.TONGOGARA AVENUEH
HARARE
ZIMBABWE
N ONE**

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.

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<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.

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.

Name: **JOHN GAMANYA**

Authenticated **YES**

Name: **EDINA GURAJENA**

Authenticated **YES**

Name: **GRACE NYARADZO PAUL MASOCHA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

**Memorandum of Association of
DYNACE GLOBAL UK 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
JOHN GAMANYA	Authenticated Electronically
EDINA GURAJENA	Authenticated Electronically
GRACE NYARADZO PAUL MASOCHA	Authenticated Electronically

Dated: 13/03/2024