

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9049903**

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

RETAIL OPERATION IMPROVEMENT CONSULTANCY 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 **21st May 2014**



N09049903L

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: 20/05/2014



X38AAODN

*Company Name
in full:*

RETAIL OPERATION IMPROVEMENT CONSULTANCY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**17 INGERSOLL ROAD 17 INGERSOLL ROAD
LONDON
ENGLAND
UNITED KINGDOM
W12 7BE**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **ADESOKAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**

Occupation: **RETAIL OPERATION**
 IMPROVEMENT CONSULTANCY

Consented to Act: **Y** *Date authorised:* **21/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: COLIN ADESOKAN

<i>Address:</i> 17 INGERSOLL ROAD 17 INGERSOLL ROAD LONDON W12 7BE ENGLAND UNITED KINGDOM W12 7BE	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 10
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 100

Statement of Compliance

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

Name: COLIN ADESOKAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

RETAIL OPERATION IMPROVEMENT CONSULTANCY 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
Colin Adesokan	Authenticated Electronically

Dated: 20/05/2014