

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9765209**

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

TEMAK 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 **7th September 2015**



N09765209P

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: 04/09/2015



X4F82YQ8

*Company Name
in full:*

TEMAK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**339 LONG ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 0JQ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR EMMANUEL OLUWOLE**

Surname: **AKINNUWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1955** Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **07/09/2015** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS IYABODE ATINUKE**

Surname: **AKINNUWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1961** Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **07/09/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	5000

Initial Shareholdings

Name: EMMANUEL OLUWOLE AKINNUWA

Address: 339 LONG ROAD
 CANVEY ISLAND
 ESSEX
 UNITED KINGDOM
 SS8 0JQ

Class of share: ORDINARY SHARE

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 5

Amount unpaid: 0

Amount paid: 0

Name: IYABODE ATINUKE AKINNUWA

Address: 339 LONG ROAD
 CANVEY ISLAND
 ESSEX
 UNITED KINGDOM
 SS8 0JQ

Class of share: ORDINARY SHARE

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 5

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: **EMMANUEL OLUWOLE AKINNUWA**

Authenticated: **YES**

Name: **IYABODE ATINUKE AKINNUWA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TEMAK 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
Emmanuel Oluwole Akinnuwa	Authenticated Electronically
Iyabode Atinuke Akinnuwa	Authenticated Electronically

Dated: 04/09/2015