

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07072163

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

A.A.O SERVICES 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/WALES

Given at Companies House, Cardiff, on 11th November 2009



N07072163D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **10/11/2009**



XZ1TZEUX

*Company Name
in full:* **A.A.O SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 BEAUFORT CLOSE
CHINGFORD
LONDON
ENGLAND
E4 9XF**

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

Proposed Officers

Company Director *1*

Type: **Person**
Full forename(s): **MR ALABA OYEDIRAN**
Surname: **OYEKUNLE**
Former names:
Service Address: **8 BEAUFORT CLOSE**
 CHINGFORD
 LONDON
 UNITED KINGDOM
 E4 9XF

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

Date of Birth: **06/06/1972** *Nationality:* **NIGERIAN**
Occupation: **BUSINESS MANAGER**

Consented to Act: **Y** *Date authorised:* **11/11/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LATEEFAT ABIMBOLA**
Surname: **OYEKUNLE**
Former names:
Service Address: **8 BEAUFORT CLOSE**
 CHINGFORD
 LONDON
 UNITED KINGDOM
 E4 9XF

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

Date of Birth: **21/02/1983** *Nationality:* **NIGERIAN**
Occupation: **INSURANCE**

Consented to Act: **Y** *Date authorised:* **11/11/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0.20
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	6000

Initial Shareholdings

Name: **ALABA OYEDIRAN OYEKUNLE**

Address: **8
BEAUFORT CLOSE
CHINGFORD
LONDON
UNITED KINGDOM
E4 9XF**

Class of share: **ORD**

Number of shares: **30000**

Currency: **GBP**

*Nominal value of
each share:* **0.20**

Amount unpaid: **0.20**

Amount paid: **0**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Presenter information

Contact Name: **Companies Made Simple**

Address: **Mr Howard Graham
145-157 St John Street
London
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A.A.O SERVICES 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 each.

Subscriber:

ALABA OYEKUNLE

Authentication: Authenticated Electronically

Dated: 10 Nov 2009