

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07088191

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

DOZYS RESOURCES CONSULTANTS 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/WALES

Given at Companies House, Cardiff, on 26th November 2009



\*N07088191L\*



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: **26/11/2009**



X755PFAS

*Company Name  
in full:*

**DOZYS RESOURCES CONSULTANTS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1 SAINTSBRIDGE RD  
WYTHENSHAW  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M22 1TT**

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

## Proposed Officers

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* JULIET

*Surname:* UKAIGWE

*Former names:*

*Service Address:* **1 SAINTSBRIDGE RD  
WYTHENSHAW  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M22 1TT**

Consented to Act: **Y**      Date authorised: **26/11/2009**      Authenticated: **YES**

*Company Director*     ***1***

*Type:*                                **Person**

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

*Surname:*                         **UKAIGWE**

*Former names:*

*Service Address:*                **1 SAINTSBRIDGE RD  
WYTHENSHAW  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M22 1TT**

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

*Date of Birth:*    **12/06/1965**                                *Nationality:*    **NIGERIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **26/11/2009**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THIS IS AN ORDINARY SHARE WITH NO SPECIAL RIGHTS OR RESTRICTIONS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*        **CHIEDOZIE UKAIGWE**

*Address:*    **1  
SAINTSBRIDGE RD  
WYTHENSHAW  
MANCHESTER  
GREATER  
MANCHESTER  
UNITED KINGDOM  
M22 1TT**

*Class of share:*        **ORDINARY**

*Number of shares:*    **1**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **0**

*Amount paid:*        **1**

## Statement of Compliance

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

*Name:* **CHIEDOZIE UKAIGWE**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Dozys Resources Consultants 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 each.

Name of each subscriber

Authentication by each subscriber

Chiedozie Ukaigwe

Dated 26 November 2009