

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7585793

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

121 COMPANY FORMATION 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 31st March 2011



\*N07585793V\*



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: 31/03/2011*



X72QMSW6

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<i>Company Name in full:</i>	<b>121 COMPANY FORMATION LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>ALBANY HOUSE 324-326 REGENT STREET LONDON UNITED KINGDOM W1B 3HH</b>

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

*Company Director*    **I**

*Type:*                                **Person**

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

*Surname:*                                **EZE**

*Former names:*

*Service Address:*                        **ALBANY HOUSE 324-326 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 3HH**

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

*Date of Birth:*    **14/01/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **31/03/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      NWORA EZE

*Class of share:*      ORD

*Number of shares:*      10

*Currency:*      GBP

*Address:*    136 ARMOURY ROAD  
                 DEPTFORD  
                 LONDON  
                 UNITED KINGDOM  
                 SE8 4LB

*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:* NWORA EZE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 121 Company Formation 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr Nwora Eze

Dated 31 March 2011