

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8043867

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

ABUNDANT LIFE HOUSING SERVICES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England/Wales

Given at Companies House on 24th April 2012



N08043867N





In accordance with Section 9 of the Companies Act 2006

IN01

Application to register a company



A fee is payable with this form Please see 'How to pay' on the last page



What this form is for

You may use this form to register a private or public company

What this form is NOT for You cannot use this form to register a limited liability partnership. To do this, please use form LL IN01



24/04/2012 COMPANIES HOUSE

Company details

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless

		specified or indicated by *
A1	Company details	
	Please show the proposed company name below	Ouplicate names Duplicate names are not permitted A
Proposed company name in full •	ABUNDANT LIFE HOWSING SERVICES	list of registered names can be found on our website There are various rules that may affect your choice of name
For official use	8043867	More information is available at www.companieshouse.gov.uk
A2	Company name restrictions o	
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body	Ocompany name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available
	I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	on our website www.companieshouse.gov.uk
А3	Exemption from name ending with 'Limited' or 'Cyfyngedig' o	
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative	Only private companies that are limited by guarantee and meet other
	I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	specific requirements are eligible to apply for this For more details, please go to our website www.companieshouse.gov.uk
A4	Company type®	
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked) Public limited by shares	● Company type If you are unsure of your company's type, please go to our website www companieshouse gov uk
	Private limited by shares Private limited by guarantee	
	Private unlimited with share capital	
	Private unlimited without share capital	

Application to register a company Α5 Situation of registered office o • Registered office Please tick the appropriate box below that describes the situation of the Every company must have a proposed registered office (only one box must be ticked) registered office and this is the **England and Wales** address to which the Registrar will Wales send correspondence Scotland For England and Wales companies, Northern Ireland the address must be in England or Wales For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively Α6 Registered office address o Registered office address Please give the registered office address of your company You must ensure that the address Building name/number shown in this section is consistent with the situation indicated in Street section A5 You must provide an address in England or Wales for companies to STRATFORD Post town be registered in England and Wales You must provide an address in 15 1 County/Region Wales, Scotland or Northern Ireland for companies to be registered in Postcode Wales, Scotland or Northern Ireland respectively Α7 Articles of association o Please choose one option only and tick one box only • For details of which company type can adopt which model articles, I wish to adopt one of the following model articles in its entirety. Please tick Option 1 please go to our website only one box www.companieshouse.gov.uk Private limited by shares Private limited by guarantee Public company Option 2 I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box Ш Private limited by shares Private limited by guarantee Public company Option 3 I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application **A8** Restricted company articles © Please tick the box below if the company's articles are restricted Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

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Application to register a company

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary

For a corporate secretary, complete Sections C1-C5 Title* MR Full forename(s) OMEDELE ISAAZ	Secretary appointments •
Full forename(s) OYEDELE ISAAZ	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5
· · · · · · · · · · · · · · · · · · ·	mR
Surname ONEHLDAN	OYEDEVE ISAAZ
	ODEHIRAH
Former name(s) ②	
Former name(s) •	_

● Corporate appointments
For corporate secretary
appointments, please complete
section C1 C5 instead of
section B

Additional appointments If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page

Former name(s)
Please provide any previous names which have been used for business purposes in the last 20 years
Married women do not need to give former names unless previously used for business purposes

Secretary's service address
9 CAMPBELL ROAD
STRATFORD
(OHO)
EISTISH

Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office

If you provide your residential address here it will appear on the public record

B3	Signature o	
	I consent to act as secretary of the proposed company name	d in Section A1
Signature	Signature X	×

Signature

The person named above consents to act as secretary of the proposed company

Application to register a company

Corporate secretary

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	◆ Additional appointments If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page Registered or principal address
Building name/number		This is the address that will appear on the public record. This address
Street		must be a physical location for the delivery of documents It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ⁹	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9	·	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (GOTSTIEEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered ©		
Registration number		
C5	Signature 9	
	I consent to act as secretary of the proposed company named in Section A1	⊙ Signature
Signature	X X	The person named above consents to act as corporate secretary of the proposed company

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Application to register a company

Director

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an
Title*	MR	individual Public companies must appoint at least two directors, one of
Full forename(s)	OYEDELE ISAAZ	which must be an individual
Surname	ODEMIRAN	• Former name(s) Please provide any previous names
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously use
Country/State of esidence ⊙	EMELAND	for business purposes
Vationality	82174H	Ocuntry/State of residence This is in respect of your usual residential address as stated in section D4
Date of birth	119 12 1/9/57	
Business occupation (if any) @	MANAGEMENT	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Directo appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear
Building name/numbe	r	on the public record. This does not have to be your usual residential.
treet	9 CAMPBELL ROAD	address Please state 'The Company's Registered Office' if your service
ost town	STRATFORD	address will be recorded in the proposed company's register of
County/Region	LOHOH	directors as the company's registere office
Postcode	EISTISHI	If you provide your residential address here it will appear on the
Country		public record
D3	Signature [©]	[
	I consent to act as director of the proposed company named in Section A1	O Signature
ignature	Signature	The person named above consents to act as director of the proposed company

company

X

Application to register a company

Director

וטו	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	• Appointments Private companies must appoint at least one director who is an
Title*		individual Public companies must appoint at least two directors, one of
Full forename(s)		which must be an individual
Surname		Please provide any previous names
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence ©		for business purposes Country/State of residence
Nationality Date of birth	d d m m y y y	This is in respect of your usual residential address as stated in Section D4
Business occupation		Business occupation
(if any) •		If you have a business occupation, please enter here If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear
Building name/number		on the public record. This does not have to be your usual residential.
Street		address
		1
		Please state 'The Company's Registered Office' if your service
Post town		Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of
		Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of
County/Region		Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office If you provide your residential
Post town County/Region Postcode Country		Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office
County/Region Postcode Country		Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office If you provide your residential address here it will appear on the
County/Region Postcode Country	Signature ®	Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office If you provide your residential address here it will appear on the public record
County/Region Postcode Country	Signature © I consent to act as director of the proposed company named in Section A1	Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office If you provide your residential address here it will appear on the

Application to register a company

Corporate director

E1	Corporate director appointments •	
	Please use this section to list all the corporate directors taken on formation	• Additional appointments
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address
Street		This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ♥	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse.gov.uk
iiiii is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E5	Signature [©]	
	I consent to act as director of the proposed company named in Section A1	⊙ Signature
Signature	Signature X	The person named above consents to act as corporate director of the proposed company

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	Application to	register a company				
Part 3	Stateme	nt of capital		<u></u>		
	→ Yes (pany have share capital? Complete the sections bel So to Part 4 (Statement				
F1	<u></u>	I in pound sterling (<u>'</u>	
Please complete the t	able below to sho	ow each class of shares he				
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sh	ares 🖸	Aggregate nominal value 🕄
						£
					•	£
						£
						£
			Totals			£
F2	Share capital	l in other currencies	<u> </u>	·		i
Please complete the t Please complete a sep		ow any class of shares heli ech currency	d in other currencies			**************************************
Currency						
Class of shares (E.g. Ordinary/Preference et	()	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of sh	ares 🛛	Aggregate nominal value 9
			Totals			
	·				**	
Currency						
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sh	ares 0	Aggregate nominal value
		•	Totals			
F3	Totals					
	Please give the issued share cap		nd total aggregate nominal	value of	Please	aggregate nominal value list total aggregate values in
Total number of shares						nt currencies separately For ile £100 + €100 + \$10 etc
Total aggregate nominal value O						
• Including both the nomi share premium	nal value and any	Number of shares issue nominal value of each	' '	itinuation Pag ise use a State		oital continuation

Total number of issued shares in this class

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page if necessary

Application to register a company

F4	Statement of capital (Prescribed particulars of rights attached to shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	• Prescribed particulars of rights attached to shares
Class of share		The particulars are a particulars of any voting rights,
Prescribed particulars		a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in distribution (including on windir up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
· ·		

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Characteristics	
Class of share	• Prescribed particulars of rights attached to shares
Prescribed particulars •	attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

Application to register a company

-
-

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address

Initial shareholdings
Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

subscribers: usual residential address			İ	continuation page it necessary		
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address	_		1	 		
•			,			ļ
Name						
Address						
			[
Name			-			
Address						
Name						
Address		-				
		_				
				<u> </u>	<u> </u>	L

Statement of guarantee Part 4 Is your company limited by guarantee? → Yes Complete the sections below → No Go to Part 5 (Statement of compliance) G1 Subscribers Please complete this section if you are a subscriber of a company limited by O Name guarantee The following statement is being made by each and every person Please use capital letters named below Address The addresses in this section will I confirm that if the company is wound up while I am a member, or within appear on the public record. They do not have to be the subscribers' usual one year after I cease to be a member, I will contribute to the assets of the residential address company by such amount as may be required for payment of debts and liabilities of the company contracted before I Amount guaranteed Any valid currency is permitted cease to be a member, payment of costs, charges and expenses of winding up, and, Continuation pages Please use a 'Subscribers' adjustment of the rights of the contributors among ourselves, continuation page if necessary not exceeding the specified amount below Subscriber's details Forename(s) • OYESELE SAAZ Surname 0 ODEHIRAH CAMPBELL ROAD STRATIGED Address @ MOCHO) 5 Postcode Amount guaranteed 9 OHE BONNS Subscriber's details & EHTERTAINMENT ARUNDANT7 LIPE RECORDING Forename(s) • MAMMA) Surname • UMITED CAMPBELL Address @ 100ma Postcode Amount guaranteed Connol JAO Subscriber's details Forename(s) • Surname • Address @ Postcode Amount guaranteed 6

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Application to register a company

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	Subscriber's details	• Name
Forename(s) •		Please use capital letters Address
Surname •		The addresses in this section will
Address •		appear on the public record They do not have to be the subscribers' usual residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed •		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address •		
~		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 9		
Postcode		
Amount guaranteed €		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 9		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) o		
Surname •		
Address 9		
Postcode		
Amount guaranteed O		
		<u> </u>

Application to register a company

Statement of compliance Part 5

This section must be completed by all companies

Is the application by an agent on behalf of all the subscribers?

- → No Go to Section H1 (Statement of compliance delivered by the
- → Yes Go to Section H2 (Statement of compliance delivered by an agent)

H1	Statement of	compliance	delivered l	y the	subscribers •
----	--------------	------------	-------------	-------	---------------

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association

I confirm that the requirements of the Companies Act 2006 as to registration

Subscriber's signature

X

Signature

X

X

X



Subscriber's signature Signature

X

Subscriber's signature

X

Subscriber's signature Signature X

Subscriber's signature

Subscriber's signature X

Subscriber's signature

Subscriber's signature

have been complied with

Statement of compliance delivered by the subscribers Every subscriber to the memorandum of association must sign the statement of compliance

X

X X X

INO1 Application to register a company

Subscriber's signature	_Signature		Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign	
Subscriber's signature	Signature	X		
Subscriber's signature	Signature X	×		
Subscriber's signature	Signature X	X		
H2	Statement of compliance delivered by an agent	 		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association			
Agent's name	OVEDELE ISAAC ODENIRAM			
Building name/number	9 CAMPBELL ROAD			
Street	STRA7FORD	_		
Post town	STRATFORD	_		
County/Region	Corebora			
Postcode	E15[134]			
Country	•	_		
•	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	1		
Agent's signature	Signature X Doctor	×		

Application to register a company

Presenter information Important information Please note that all information on this form You do not have to give any contact information, but if you do it will help Companies House if there is a query will appear on the public record, apart from information relating to usual residential on the form The contact information you give will be visible to searchers of the public record addresses IJANZ ODENIR How to pay Company nam A fee is payable on this form Make cheques or postal orders payable to CAMPBELL ROAD 'Companies House' For information on fees, go to www.companieshouse.gov.uk STRATIFORD Where to send Post town You may return this form to any Companies House address, however for expediency we advise you to County/Region hound return it to the appropriate address below Postcode For companies registered in England and Wales Country The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ ĐΧ DX 33050 Cardiff For companies registered in Scotland Certificate The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, We will send your certificate to the presenters address 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF (shown above) or if indicated to another address DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) ☐ At the registered office address (Given in Section A6) ☐ At the agents address (Given in Section H2) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Checklist Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG We may return forms completed incorrectly or DX 481 N R Belfast 1 with information missing Section 243 exemption Please make sure you have remembered the If you are applying for, or have been granted a section following 243 exemption, please post this whole form to the You have checked that the proposed company name is different postal address below available as well as the various rules that may affect The Registrar of Companies, PO Box 4082, your choice of name. More information can be found Cardiff, CF14 3WE in guidance on our website If the name of the company is the same as one Further information already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) For further information, please see the guidance notes Regulations 2008, please attach consent on the website at www companieshouse gov uk You have used the correct appointment sections or email enquiries@companieshouse gov uk Any addresses given must be a physical location They cannot be a PO Box number (unless part of a This form is available in an full service address), DX or LP (Legal Post in Scotland) number alternative format. Please visit the ☐ The document has been signed, where indicated forms page on the website at ☐ All relevant attachments have been included

www.companieshouse.gov.uk

You have enclosed the correct fee

You have enclosed the Memorandum of Association

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of ABNADANT LEFE HONSWALL 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

Name of each subscriber

Authentication by each subscriber

OYEDEVE ISAAR OBENIRAN

De la marcon

ABUNDANT LEFE RECORDING AND ENTERTAMMENT COMPANY UMITED

Alashumovew