

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8341149

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

ODERA MANAGEMENT CONSULTING 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 24th December 2012



\*N08341149H\*



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: 24/12/2012*



X1OFBWH6

*Company Name  
in full:*

**ODERA MANAGEMENT CONSULTING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FLAT 3 22 AVENUE ROAD  
ST JOHN'S WOOD  
UNITED KINGDOM  
NW86BU**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS ODERA**

*Surname:*                **EZE**

*Former names:*

*Service Address:*        **FLAT 3 22 AVENUE ROAD  
ST JOHN'S WOOD  
UNITED KINGDOM  
NW86BU**

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

*Date of Birth:*    **02/12/1981**                      *Nationality:*    **NIGERIAN**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Consented to Act:*    **Y**                      *Date authorised:*    **24/12/2012**                      *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:* ODERA EZE

*Address:* FLAT 3 22 AVENUE ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW86BU

*Class of share:* ORD

*Number of shares:* 10

*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:* **ODERA EZE**

*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 Odera Management Consulting 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.Ms Odera Eze

Dated 24 December 2012