

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8344395

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

3TD 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 2nd January 2013



\*N08344395N\*



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: 02/01/2013



X1Z6SOBC

*Company Name  
in full:*

**3TD LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**278 BROMFORD DRIVE  
BIRMINGHAM  
UNITED KINGDOM  
B36 8QU**

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

*Company Director*    **1**

Type:                            **Person**

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

Surname:                      **ILOBA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:    **10/04/1979**

Nationality: **NIGERIAN**

Occupation:    **INVESTOR**

Consented to Act: **Y**

Date authorised: **02/01/2013**

Authenticated: **YES**

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*Company Director*    **2**

Type:                            **Person**

Full forename(s):            **MRS TOSIN**

Surname:                      **ILOBA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:    **01/10/1983**

Nationality: **NIGERIAN**

Occupation:    **INVESTOR**

Consented to Act: **Y**

Date authorised: **02/01/2013**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* DANIEL ILOBA

*Address:* 278 BROMFORD DRIVE  
BIRMINGHAM  
UNITED KINGDOM  
B36 8QU

*Class of share:* PREFERENCE

*Number of shares:* 700000

*Currency:* GBP

*Nominal value of  
each share:* 0.000001

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* TOSIN ILOBA

*Address:* 278 BROMFORD DRIVE  
BIRMINGHAM  
UNITED KINGDOM  
B36 8QU

*Class of share:* PREFERENCE

*Number of shares:* 300000

*Currency:* GBP

*Nominal value of  
each share:* 0.000001

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* DANIEL ILOBA

*Authenticated:* YES

*Name:* TOSIN ILOBA

*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 3TD 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.

Name of each subscriber	Authentication
DANIEL ILOBA	Authenticated Electronically
TOSIN ILOBA	Authenticated Electronically

Dated: 02/01/2013