

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8398157

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

O&B CONCEPTS 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 and Wales

Given at Companies House, Cardiff, on 11th February 2013



\*N08398157S\*



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: 11/02/2013



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<i>Company Name in full:</i>	<b>O&amp;B CONCEPTS LTD</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>CRISPINS MANOR FARM LANE MICHELMERSH ROMSEY HAMPSHIRE UNITED KINGDOM SO51 0NT</b>

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **OBIORA CHUKWUNWOKWU**

*Surname:*                **NWOSU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/06/1985**

*Nationality:*    **NIGERIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **11/02/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **OBIORA CHUKWUNWOKWU NWOSU**

*Address:*   **140 PAULET ROAD  
LONDON  
UNITED KINGDOM  
SE5 9JF**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **UK TAX ADVISERS LTD**

*Agent's Address:* **CRISPINS MANOR FARM LANE  
MICHELMERSH  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 0NT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **UK TAX ADVISERS LTD**

*Agent's Address:* **CRISPINS MANOR FARM LANE  
MICHELMERSH  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 0NT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of O&B CONCEPTS 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.

Name of each subscriber	Authentication
Obicra Chukwunwokwu Nwosu	Authenticated Electronically

Dated: 11/02/2013