

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8955415

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

234 LAGOS 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 March 2014



N08955415O

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/03/2014



X34B86B6

*Company Name
in full:*

234 LAGOS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O ABIOLA OGUNBANJO
FLAT 42 ALBERT COURT CENTRAL BLOCK PRINCE CONSORT
ROAD
LONDON
ENGLAND
SW7 2BG**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ABIOLA**

Surname: **OGUNBANJO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1991** *Nationality:* **ENGLISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** *Date authorised:* **24/03/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ATIKU**

Surname: **ATIKU ABUBAKAR, JR.**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1995** *Nationality:* **NIGERIAN**

Occupation: **CHIEF MARKETING OFFICER**

Consented to Act: **Y** *Date authorised:* **24/03/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR FAIQ**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1991** *Nationality:* **NIGERIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Consented to Act: **Y** *Date authorised:* **24/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ABIOLA OGUNBANJO

<i>Address:</i> FLAT 42 ALBERT COURT CENTRAL BLOCK PRINCE CONSORT ROAD LONDON ENGLAND SW7 2BG	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 45
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.01
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Name: ATIKU ATIKU-ABUBAKAR, JR.

<i>Address:</i> FLAT 42 ALBERT COURT CENTRAL BLOCK PRINCE CONSORT ROAD LONDON ENGLAND SW7 2BG	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 40
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.01
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Name: FAIQ AHMED

<i>Address:</i> FLAT 42 ALBERT COURT CENTRAL BLOCK PRINCE CONSORT ROAD LONDON ENGLAND SW7 2BG	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 15
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.01
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Statement of Compliance

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

Name: **ABIOLA OGUNBANJO**

Authenticated: **YES**

Name: **ATIKU ATIKU-ABUBAKAR, JR.**

Authenticated: **YES**

Name: **FAIQ AHMED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 234 LAGOS 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
Abiola Ogunbanjo	Authenticated Electronically
Atiku Atiku-Abubakar, JR.	Authenticated Electronically
Faiq Ahmed	Authenticated Electronically

Dated: 24/03/2014