

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8968416

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

LIGHTHOUSE PVT 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 31st March 2014



N08968416T

**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: 31/03/2014

*Company Name
in full:* **LIGHTHOUSE PVT LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **69 MAIDSTONE ROAD
CHATHAM
KENT
UNITED KINGDOM
ME4 6DP**

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

Company Director 1

Type: **Person**
Full forename(s): **FARAYI**

Surname: **CHINYEMBA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **31/03/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **BRENDA RUMBIDZAI**

Surname: **SUTHERLAND-CHINYEMBA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **31/03/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE 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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Initial Shareholdings

Name: FARAYI CHINYEMBA

Address: 69 MAIDSTONE ROAD
CHATHAM
KENT
UNITED KINGDOM
ME4 6DP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 2

Name: BRENDA RUMBIDZAI SUTHERLAND-
CHINYEMBA

Address: 69 MAIDSTONE ROAD
CHATHAM
KENT
UNITED KINGDOM
ME4 6DP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 2

Statement of Compliance

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

Name: **FARAYI CHINYEMBA**

Authenticated: **YES**

Name: **BRENDA RUMBIDZAI SUTHERLAND-CHINYEMBA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIGHTHOUSE PVT 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 |
|---------------------------------------|------------------------------|
| FARAYI CHINYEMBA | Authenticated Electronically |
| BRENDA RUMBIDZAI SUTHERLAND-CHINYEMBA | Authenticated Electronically |

Dated: 31/03/2014



Companies House

COMPANY NAME: LIGHTHOUSE PVT LTD

COMPANY NUMBER: 08968416

The director's date of birth was removed from the public register on 19/06/2017 as it was factually inaccurate or derived from something factually inaccurate