File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9173282**

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

AGYEKUM 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 **13th August 2014**

N09173282J

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: **12/08/2014**

X3E4M4PC

Company Name in full:	AGYEKUM LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**46 PURBROOK ESTATE** **TOWER BRIDGE ROAD** **LONDON** **UNITED KINGDOM** **SE1 3DA**

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

Company Director *1*

Type: **Person**

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

Surname: **DANSO AGYEKUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE) 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF EACH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME: AND 3. THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Initial Shareholdings

Name: **EVA DANSO AGYEKUM**

Address: **46 PURBROOK ESTATE**
TOWER BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 3DA

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

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: **COLUMB AND GOSLING ACCOUNTANTS LTD**

Agent's Address: **UNIT B4 THE MAWS CRAFT CENTRE FERRY ROAD**
JACKFIELD
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF8 7LS

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **COLUMB AND GOSLING ACCOUNTANTS LTD**

Agent's Address: **UNIT B4 THE MAWS CRAFT CENTRE FERRY ROAD**
JACKFIELD
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF8 7LS

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

AGYEKUM 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
Eva Danso Agyekum	Authenticated Electronically

Dated: 12/08/2014