

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10333053**

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

EMSAIS BUSINESS SERVICES UK 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 **17th August 2016**



* N103330535 *



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: **15/08/2016**

X5DES6SO

Company Name in full:

EMSAIS BUSINESS SERVICES UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**278 TEVIOT STREET
TEVIOT STREET
POPLAR
GREATER LONDON
UNITED KINGDOM E14 6QS**

Sic Codes:

**47910
78300
87200
94120**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MICHAEL ADEGBOYEGA**

Surname: **ORETOYE**

Former Names: **MICHAEL ORETOYE**

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/01/1969** *Nationality:* **NIGERIAN**

Occupation: **ACCOUNTANCY**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type:	Person
Full Forename(s):	MISS ADEFUNKE SAYO ELIZABETH
Surname:	ADEKANMBI
Former Names:	MICHAEL ORETOYE
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/10/1977**

Nationality: **NIGERIAN**

Occupation: **SOCIAL CARE**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	200
	SHARES	<i>Aggregate nominal value:</i>	200
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

**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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	200

Initial Shareholdings

Name: **MICHAEL ADEGBOYEGA
ORETOYE**

Class of Shares: **ORDINARY SHARES**

Address **278 278
TEVIOT STREET
LONDON
UK
UNITED KINGDOM
E14 6QS**

Number of shares: **100**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **100**
Amount paid: **0**

Name: **ADEFUNKE SAYO
ELIZABETH ADEKANMBI**

Class of Shares: **ORDINARY SHARES**

Address **278 278
TEVIOT STREET
LONDON
UK
UNITED KINGDOM
E14 6QS**

Number of shares: **100**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **100**
Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **MICHAEL ADEGBOYEGA ORETOYE**

Authenticated **YES**

Name: **ADEFUNKE SAYO ELIZABETH ADEKANMBI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EMSAIS BUSINESS SERVICES UK 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
Michael Adegboyega Oretoye	Authenticated Electronically
Adefunke Sayo Elizabeth Adekanmbi	Authenticated Electronically

Dated: 15/08/2016