

FILE COPY



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

Company Number **10609480**

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

VIEWS4D 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 **8th February 2017**



* N10609480F *



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: **08/02/2017**

X5ZUAGXK

Company Name in full:

VIEWS4D LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**79 CAROLINE GARDENS
ASYLUM ROAD
LONDON
UNITED KINGDOM SE15 2SE**

Sic Codes:

63110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR DERICK**

Surname: **MUGAMBI**

Former Names:

Service Address: **81 BROOKFIELD CRESCENT
LONDON
UNITED KINGDOM NW7 2DE**

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

Company Director 1

Type: **Person**

Full Forename(s): **MISS ANNASTAZIA PANDORA**

Surname: **NYAGA**

Former Names: ANNASTAZIA NYAGA

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**

Occupation: **IT
CONSULTANT**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<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>	100
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANNASTAZIA NYAGA**

Address **79 CAROLINE GARDENS
ASYLUM ROAD
LONDON
UNITED KINGDOM
SE15 2SE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **DERICK MUGAMBI**

Address **81 BROOKFIELD CRESCENT
LONDON
UNITED KINGDOM
NW7 2DE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

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: **ANNASTAZIA NYAGA**

Authenticated **YES**

Name: **DERICK MUGAMBI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VIEWS4D 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
Annastazia Nyaga	Authenticated Electronically
Derick Mugambi	Authenticated Electronically

Dated: 08/02/2017