

FILE COPY



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

Company Number **10967149**

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

ORIGBEMIDELE COMMERCIAL ENTERPRISES 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 **18th September 2017**



* N109671490 *



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: **15/09/2017**

X6F11AEH

Company Name in full:

ORIGBEMIDELE COMMERCIAL ENTERPRISES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**6 KNIGHTS RIDGE
PEMBURY
TUNBRIDGE WELLS
UNITED KINGDOM TN2 4HP**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JONATHAN OLAITAN**

Surname: **SOBAMIWA**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Company Director 2

Type:	Person		
Full Forename(s):	MRS OLUYINKA OMOLEYE		
Surname:	SOBAMIWA		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1967	Nationality:	BRITISH
Occupation:	NURSE		

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

Company Director 3

Type:	Person		
Full Forename(s):	MISS OLUFUNMILAYO OREOLUWA MARY		
Surname:	SOBAMIWA		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1997	Nationality:	BRITISH
Occupation:	STUDENT		

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

Company Director 4

Type:	Person
Full Forename(s):	MR OLAYINKA BABATUNDE DAVID
Surname:	SOBAMIWA
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1998**

Nationality: **BRITISH**

Occupation: **STUDENT**

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

Company Director 5

Type:	Person
Full Forename(s):	MR OLUWATOBI OLAMIDE EMMANUEL
Surname:	SOBAMIWA
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/08/2001** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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>	1000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000000
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHAREHOLDER'S LIABILITY IS LIMITED TO HIS OR HER SHAREHOLDING IN THE EVENT THAT THE COMPANY IS CLOSED OR BANKRUPT

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000000
		<i>Total aggregate nominal value:</i>	1000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JONATHAN OLAITAN
SOBAMIWA**

Class of Shares: **ORDINARY**

Address **6 KNIGHTS RIDGE
PEMBURY
TUNBRIDGE WELLS
UNITED KINGDOM
TN2 4HP**

Number of shares: **1000000**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1000000**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR JONATHAN OLAITAN SOBAMIWA**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **JONATHAN OLAITAN SOBAMIWA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ORIGBEMIDELE COMMERCIAL ENTERPRISES 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
JONATHAN OLAITAN SOBAMIWA	Authenticated Electronically

Dated: 15/09/2017