

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11331521**

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

**THE WEST INDIAN BAKE COMPANY 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 **26th April 2018**



\* N113315214 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/04/2018**

X74MVMC9

*Company Name in full:*

**THE WEST INDIAN BAKE COMPANY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**81-83 FULHAM HIGH STREET FULHAM HIGH STREET  
LONDON  
UNITED KINGDOM SW6 3JA**

*Sic Codes:*

**56290**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MICAIAH AYORINDE**

*Surname:*                                **BANKOLE-THOMAS**

*Former Names:*

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

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/10/1987**                                      *Nationality:*    **AMERICAN,NIGERIAN**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR OBINNA WILLIAM**

*Surname:*                                **UMELO**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/07/1978**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **PARYAG**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/11/1989**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MR AKINTAYO OLADAPO**

Surname: **OGUNKOYA**

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/02/1986**                      *Nationality:*    **BRITISH**

*Occupation:* **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>MICAIAH BANKOLE-THOMAS</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>81-83 FULHAM HIGH STREET FULHAM HIGH STREET LONDON UNITED KINGDOM SW6 3JA</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>OBINNA UMELO</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>81-83 FULHAM HIGH STREET FULHAM HIGH STREET LONDON UNITED KINGDOM SW6 3JA</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>JONATHAN PARYAG</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>81-83 FULHAM HIGH STREET FULHAM HIGH STREET LONDON UNITED KINGDOM SW6 3JA</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>AKINTAYO OGUNKOYA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>81-83 FULHAM HIGH STREET FULHAM HIGH STREET LONDON UNITED KINGDOM SW6 3JA</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **MICAIAH BANKOLE-THOMAS**

*Authenticated* **YES**

*Name:* **OBINNA UMELO**

*Authenticated* **YES**

*Name:* **JONATHAN PARYAG**

*Authenticated* **YES**

*Name:* **AKINTAYO OGUNKOYA**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE WEST INDIAN BAKE COMPANY 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
Micaiah Bankole-Thomas	Authenticated Electronically
Obinna Umelo	Authenticated Electronically
Jonathan Paryag	Authenticated Electronically
Akintayo Ogunkoya	Authenticated Electronically

Dated: 25/04/2018