

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11563880**

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

4CEE & GEE 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 **11th September 2018**



* N11563880J *



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: **10/09/2018**

X7E73UJC

Company Name in full:

4CEE & GEE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20 VIKING HOUSE PETT STREET, WOOLWICH
LONDON
ENGLAND SE18 5PA**

Sic Codes:

**80200
80100
78200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR AUSTIN ONYEBUCHI		
Surname:	OBI		
Service Address:	20 VIKING HOUSE PETT STREET, WOOLWICH LONDON ENGLAND SE18 5PA		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1954	Nationality:	BRITISH
Occupation:	BUSINESS MAN		

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AUSTIN ONYEBUCHI OBI**

Address **20 VIKING HOUSE PETT
STREET, WOOLWICH
LONDON
ENGLAND
SE18 5PA**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ADEYEMI TALABI**

Address **20 VIKING HOUSE PETT
STREET, WOOLWICH
LONDON
ENGLAND
SE18 5PA**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **OLUSESAN ADEDAPO
OSIBERU**

Address **20 VIKING HOUSE PETT
STREET, WOOLWICH
LONDON
ENGLAND
SE18 5PA**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL OLUSEGUN
ODEDAIRO**

Address **20 VIKING HOUSE PETT
STREET, WOOLWICH
LONDON
ENGLAND
SE18 5PA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 OLUSESAN ADEDAPO OSIBERU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1967 ***Nationality:*** BRITISH

Service Address: 20 VIKING HOUSE PETT STREET, WOOLWICH
LONDON
ENGLAND
SE18 5PA

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MR AUSTIN ONYEBUCHI OBI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1954 ***Nationality:*** BRITISH

Service Address: 20 VIKING HOUSE PETT STREET, WOOLWICH
LONDON
ENGLAND
SE18 5PA

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MR ADEYEMI TALABI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1960 ***Nationality:*** BRITISH

Service Address: 20 VIKING HOUSE PETT STREET, WOOLWICH
LONDON
ENGLAND
SE18 5PA

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 4CEE & GEE 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 each.

Subscriber:

AUSTIN ONYEBUCHI OBI

Authentication: Authenticated Electronically

Subscriber:

ADEYEMI TALABI

Authentication: Authenticated Electronically

Subscriber:

OLUSESAN ADEDAPO OSIBERU

Authentication: Authenticated Electronically

Subscriber:

MICHAEL OLUSEGUN ODEDAIRO

Authentication: Authenticated Electronically

Dated: 10 Sep 2018