

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11646752**

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

PACIFIC CONNECTIONS 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 **29th October 2018**



* N11646752J *



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: **28/10/2018**

X7HK11ZT

Company Name in full: **PACIFIC CONNECTIONS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **42 FISHERMEAD BOULEVARD
FISHERMEAD
MILTON KEYNES
UNITED KINGDOM MK6 2AH**

Sic Codes: **81210
88100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MISS ALICE DELTA WAIRIMU**

Surname: **ALLEN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1972** ***Nationality:*** **BRITISH**

Occupation: **SUPPORT
WORKER**

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

Company Director **2**

Type: **Person**

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

Surname: **MADUKA**

Former Names:

Service Address: **53 LEYLAND ROAD
DUNSTABLE
UNITED KINGDOM LU6 1FF**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/07/1968** ***Nationality:*** **GERMAN**

Occupation: **SUPPORT
WORKER**

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

Company Director 3

Type: **Person**

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

Surname: **MANO**

Former Names:

Service Address: **103 B BAYARD AVENUE
DOWNS BARN
MILTON KEYNES
UNITED KINGDOM MK14 7LW**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **ZIMBABWEAN**

Occupation: **SUPPORT
WORKER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALICE ALLEN**

Address **42 FISHERMEAD
BOULEVARD
FISHERMEAD
MILTON KEYNES
UNITED KINGDOM
MK6 2AH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHIMEZIE MADUKA**

Address **53 LEYLAND ROAD
DUNSTABLE
UNITED KINGDOM
LU6 1FF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOSHUA MANO**

Address **103 B BAYARD AVENUE
DOWNS BARN
MILTON KEYNES
UNITED KINGDOM
MK14 7LW**

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: **MISS ALICE DELTA WAIRIMU ALLEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** ***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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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 JOSHUA MANO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** ***Nationality:*** **ZIMBABWEAN**

Service Address: **103 B BAYARD AVENUE
DOWNS BARN
MILTON KEYNES
UNITED KINGDOM
MK14 7LW**

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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 CHIMEZIE MADUKA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** ***Nationality:*** **GERMAN**

Service Address: **53 LEYLAND ROAD
DUNSTABLE
UNITED KINGDOM
LU6 1FF**

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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.

Name: **ALICE ALLEN**
Authenticated **YES**
Name: **CHIMEZIE MADUKA**
Authenticated **YES**
Name: **JOSHUA MANO**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PACIFIC CONNECTIONS 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
Alice Allen	Authenticated Electronically
Chimezie Maduka	Authenticated Electronically
Joshua Mano	Authenticated Electronically

Dated: 28/10/2018