

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11661748**

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

GABIMPY CONSULTING 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 **6th November 2018**



* N11661748L *



Companies House



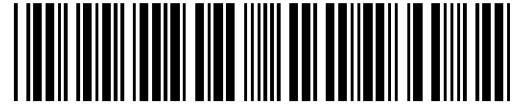
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/11/2018**

X7I3GZMW

Company Name in full: **GABIMPY CONSULTING LTD**

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

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

Proposed Registered Office Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes: **62020
58190
73120**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS OLABIMPE MOTOLANI**

Surname: **ONYEKWELU**

Service Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND N1 7GU

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

Company Director ***1***

Type:	Person
Full Forename(s):	MR GABRIEL IFEANYI
Surname:	ONYEKWELU
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Occupation: **SOFTWARE
ARCHITECT**

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

Company Director 2

Type:	Person
Full Forename(s):	MRS OLABIMPE MOTOLANI
Surname:	ONYEKWELU
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	UNITED KINGDOM

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

Occupation: **PUBLISHER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GABRIEL IFEANYI
ONYEKWELU**

Class of Shares: **ORDINARY**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **OLABIMPE MOTOLANI
ONYEKWELU**

Class of Shares: **ORDINARY**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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 GABRIEL IFEANYI ONYEKWELU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1976 ***Nationality:*** BRITISH

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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: **MRS OLABIMPE MOTOLANI ONYEKWELU**

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

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

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GABIMPY CONSULTING 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:

Gabriel ifeanyi Onyekwelu

Authentication: Authenticated Electronically

Subscriber:

Olabimpe motolani Onyekwelu

Authentication: Authenticated Electronically

Dated: 5 Nov 2018