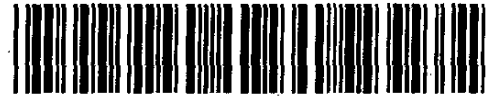




Companies House

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

**Application to register a company**



*Received for filing in Electronic Format on the: 15/11/2018*

X71QOW00

*Company Name in full:*

**HEKIMA ENTERPRISES 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:*

**68209**

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

**Private (Ltd by Shares)**

FILE COPY

RE-SCAN



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

Company Number 11682447

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

**HEKIMA ENTERPRISES 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 16th November 2018

\* N11682447K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

## ***Proposed Officers***

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### ***Company Director — 1***

***Type:***

**Person**

***Full Forename(s):***

**MR DAVID APUNDA**

***Surname:***

**OGILA**

***Service Address:***

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

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

**ENGLAND**

***Date of Birth:***

***Nationality:* KENYAN**

***Occupation:* LECTURER**

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

**Company Director 2**

**Type:** Person

**Full Forename(s):** MRS DAVINIA ADELLE

**Surname:** OGILA

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

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** \*\*07/1977

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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

## ***Statement of Capital (Share Capital)***

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<b><i>Class of Shares:</i></b>	<b>ORDINARY</b>	<b><i>Number allotted</i></b>	<b>2</b>
<b><i>Currency:</i></b>	<b>GBP</b>	<b><i>Aggregate nominal value:</i></b>	<b>2</b>
<b><i>Prescribed particulars</i></b>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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

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<b><i>Currency:</i></b>	<b>GBP</b>	<b><i>Total number of shares:</i></b>	<b>2</b>
		<b><i>Total aggregate nominal value:</i></b>	<b>2</b>
		<b><i>Total aggregate unpaid:</i></b>	<b>0</b>

## ***Initial Shareholdings***

---

***Name:***            **DAVID APUNDA OGILA**

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

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **1**

***Currency:***                **GBP**

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

***Amount unpaid:***           **0**

***Amount paid:***             **1**

***Name:***            **DAVINIA ADELLE OGILA**

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

***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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR DAVID APUNDA OGILA

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

***Date of Birth:*** \*\*/03/1974      ***Nationality:*** KENYAN

***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***

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**Names:** **MRS DAVINIA ADELLE OGILA**

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

**Date of Birth:** **\*\*10/11/1971** **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.**

## ***Statement of Compliance***

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*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**

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## ***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**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HEKIMA ENTERPRISES 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:

David Apunda Ogila

Authentication: Authenticated Electronically

Subscriber:

Davinia Adelle Ogila

Authentication: Authenticated Electronically

Dated: 15 Nov 2018



Companies House

**COMPANY NAME: HEKIMA ENTERPRISES LTD**

**COMPANY NUMBER: 11682447**

**DATE OF BIRTH OF DIRECTORS WAS REMOVED AS FACTUALLY  
INACCURATE OR IS DERIVED FROM SOMETHING FACTUALLY  
INACCURATE**