

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11752431**

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

**4 PERCENT 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 **7th January 2019**



\* N11752431B \*



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: 04/01/2019*

*X7WEPTQ2*

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*Company Name in full:* **4 PERCENT LTD**

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

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

*Proposed Registered Office Address:* **25 YONGE PARK  
LONDON  
UNITED KINGDOM N4 3NU**

*Sic Codes:* **90030**

*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 ARISTOTE**

***Surname:***                **ISAKO**

***Former Names:***

***Service Address:***        **25 CARTERHATCH LANE  
ENFIELD  
UNITED KINGDOM EN1 4LA**

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

***Date of Birth:***    **\*\*/12/1995**                      ***Nationality:***    **BRITISH**

***Occupation:***    **SELF  
EMPLOYED**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MOHAMED ABDULLAHI**

*Surname:*                                **AHMED**

*Former Names:*

*Service Address:*                      **24 E MARKET STREET  
WATFORD  
UNITED KINGDOM WD18 0PD**

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

*Date of Birth:*    **\*\*/05/1994**                                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF  
EMPLOYED**

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **SHANGAMA**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/02/1992**                                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF  
EMPLOYED**

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

## ***Company Director***      **4**

***Type:***                      **Person**

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

***Surname:***                **EBIMOMI**

***Former Names:***

***Service Address:***        **FLAT 103 FERRIER POINT  
FORTY ACRE LANE  
LONDON  
UNITED KINGDOM E16 1QW**

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

***Date of Birth:***    **\*\*/10/1994**                      ***Nationality:***    **BRITISH**

***Occupation:***    **RAIL  
OPERATOR**

***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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*Name:* **ARISTOTE ISAKO**

*Address* **25 CARTERHATCH LANE  
ENFIELD  
UNITED KINGDOM  
EN1 4LA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOHAMED AHMED**

*Address* **24 E MARKET STREET  
WATFORD  
UNITED KINGDOM  
WD18 0PD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SALEHDDIN SHANGAMA**

*Address* **25 YONGE PARK  
LONDON  
UNITED KINGDOM  
N4 3NU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TUNDE EBIMOMI**

*Address* **FLAT 103 FERRIER POINT  
FORTY ACRE LANE  
LONDON  
UNITED KINGDOM  
E16 1QW**

*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 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.*

<i>Name:</i>	<b>ARISTOTE ISAKO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMED AHMED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SALEHDDIN SHANGAMA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TUNDE EBIMOMI</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 4 PERCENT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Aristote Isako	Authenticated Electronically
Mohamed Ahmed	Authenticated Electronically
Salehddin Shangama	Authenticated Electronically
Tunde Ebimomi	Authenticated Electronically

Dated: 04/01/2019