

FILE COPY



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

Company Number **11775541**

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

ELSEANA UK LIMITED

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 **18th January 2019**



* N11775541I *



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: 17/01/2019

X7XCW8SR

Company Name in full:

ELSEANA UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**94 CLAYHILL CRESCENT CLAYHILL CRESCENT
MOTTINGHAM
LEWISHAM
ENGLAND SE9 4JB**

Sic Codes:

**70229
68310
52290
46190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Person

Full Forename(s): MR ERIC KUDJO

Surname: KPESESE

Service Address: 94 CLAYHILL CRESCENT CLAYHILL CRESCENT
MOTTINGHAM
LEWISHAM
ENGLAND SE9 4JB

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

Company Director *1*

Type: Person

Full Forename(s): MISS AMIRA

Surname: **ABOU-JAOUDE**

***Service Address:* 94 CLAYHILL CRESCENT CLAYHILL CRESCENT
MOTTINGHAM
LEWISHAM
ENGLAND SE9 4JB**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: COMPANY
DIRECTOR

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

Company Director **2**

Type: Person

Full Forename(s): MR ERIC KUDJO

Surname: **KPESESE**

***Service Address:* 94 CLAYHILL CRESCENT CLAYHILL CRESCENT
MOTTINGHAM
LEWISHAM
ENGLAND SE9 4JB**

Country/State Usually Resident: **GHANA**

Date of Birth: **/05/1980

Nationality: GHANAIAN

Occupation: COMPANY DIRECTOR

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: **AMIRA ABOU-JAOUDE**

Address **94 CLAYHILL CRESCENT
CLAYHILL CRESCENT
MOTTINGHAM
LEWISHAM
ENGLAND
SE9 4JB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ERIC KUDJO KPESESE**

Address **94 CLAYHILL CRESCENT
CLAYHILL CRESCENT
MOTTINGHAM
LEWISHAM
ENGLAND
SE9 4JB**

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 AMIRA ABOU-JAOUDE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1985 ***Nationality:*** BRITISH

Service Address: 94 CLAYHILL CRESCENT CLAYHILL CRESCENT
MOTTINGHAM
LEWISHAM
ENGLAND
SE9 4JB

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 ERIC KUDJO KPESESE

Country/State Usually Resident: GHANA

Date of Birth: **/05/1980 ***Nationality:*** GHANAIAN

Service Address: 94 CLAYHILL CRESCENT CLAYHILL CRESCENT
MOTTINGHAM
LEWISHAM
ENGLAND
SE9 4JB

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 ELSEANA UK LIMITED

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:

Amira Abou-Jaoude

Authentication: Authenticated Electronically

Subscriber:

Eric Kudjo Kpesese

Authentication: Authenticated Electronically

Dated: 17 Jan 2019