

FILE COPY



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

Company Number **11824115**

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

**JALAMS 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 **13th February 2019**



\* N11824115A \*



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: **12/02/2019**

**X7Z4FI40**

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<i>Company Name in full:</i>	<b>JALAMS LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>3 CHELSEA CRESCENT ST. CUTHBERTS ROAD LONDON UNITED KINGDOM NW2 3QP</b>
<i>Sic Codes:</i>	<b>98200</b>

*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):***        **JOANA**

***Surname:***                **ADEBAYO**

***Former Names:***

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

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/06/1963**                      ***Nationality:***    **NIGERIAN**

***Occupation:***    **DIRECTOR  
AND COMPANY  
SECRETARY**

***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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JOANA ADEBAYO**

*Address* **3 CHELSEA CRESCENT  
ST. CUTHBERTS ROAD  
LONDON  
UNITED KINGDOM  
NW2 3QP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **75**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **75**

*Name:* **OLAMIDE ADENUGBA**

*Address* **3 CHELSEA CRESCENT  
ST. CUTHBERTS ROAD  
LONDON  
UNITED KINGDOM  
NW2 3QP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **5**

*Name:* **JAMES ADEBAYO**

*Address* **3 CHELSEA CRESCENT  
ST. CUTHBERTS ROAD  
LONDON  
UNITED KINGDOM  
NW2 3QP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **5**

*Name:* **STEPHANIE ADEBAYO**

*Address* **3 CHELSEA CRESCENT  
ST. CUTHBERTS ROAD  
LONDON  
UNITED KINGDOM  
NW2 3QP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **5**

*Name:* **KOFOWOROLA ADEBAYO**

*Address* **3 CHELSEA CRESCENT  
ST. CUTHBERTS ROAD  
LONDON  
UNITED KINGDOM  
NW2 3QP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **5**

*Name:* **DAMILOLA ADEBAYO**

*Address* **3 CHELSEA CRESCENT  
ST. CUTHBERTS ROAD  
LONDON  
UNITED KINGDOM  
NW2 3QP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **5**

## ***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:*** **JOANA ADEBAYO**

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

***Date of Birth:*** **\*\*/06/1963** ***Nationality:*** **NIGERIAN**

***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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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>JOANA ADEBAYO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>OLAMIDE ADENUGBA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAMES ADEBAYO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEPHANIE ADEBAYO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KOFOWOROLA ADEBAYO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DAMILOLA ADEBAYO</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 JALAMS 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
Joana Adebayo	Authenticated Electronically
Olamide Adenugba	Authenticated Electronically
James Adebayo	Authenticated Electronically
Stephanie Adebayo	Authenticated Electronically
Kofoworola Adebayo	Authenticated Electronically
Damilola Adebayo	Authenticated Electronically

Dated: 12/02/2019