

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11969826**

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

**DWEZO 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 **30th April 2019**



\* N11969826T \*



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: **29/04/2019**

X84FDYCA

*Company Name in full:*

**DWEZO LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE A 6 HONDURAS STREET  
LONDON  
UNITED KINGDOM EC1Y 0TH**

*Sic Codes:*

**10890**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary    1***

**Type:** Corporate  
**Name:** LONDON REGISTRARS LTD  
**Principal / Business Address:** SUITE A 6 HONDURAS STREET  
LONDON  
UNITED KINGDOM EC1Y 0TH

### ***European Economic Area (EEA) Company***

**Register Location:** GB-ENG  
**Registration Number:** 03726003

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

# ***Company Director***      ***1***

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

***Full Forename(s):***        **IJEOMA ROSEMARY**

***Surname:***                **ENWEGBARA**

***Service Address:***        **SUITE A 6 HONDURAS STREET  
LONDON  
UNITED KINGDOM EC1Y 0TH**

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

***Date of Birth:***    **\*\*/11/1987**                      ***Nationality:***    **NIGERIAN**

***Occupation:***    **ENGINEER**

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

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

---

<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>			

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

---

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

---

<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***

---

<i>Name:</i>	<b>IJEOMA ROSEMARY ENWEGBARA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>SUITE A 6 HONDURAS STREET LONDON UNITED KINGDOM EC1Y 0TH</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:*** IJEOMA ROSEMARY ENWEGBARA

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

***Date of Birth:*** \*\*/11/1987 ***Nationality:*** NIGERIAN

***Service Address:*** SUITE A 6 HONDURAS STREET  
LONDON  
UNITED KINGDOM  
EC1Y 0TH

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights 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***

---

*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:*                      **LONDON REGISTRARS LTD**

*Agent's Address:*                      **SUITE A 6 HONDURAS STREET  
LONDON  
UNITED KINGDOM  
EC1Y 0TH**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **LONDON REGISTRARS LTD**

*Agent's Address:*                      **SUITE A 6 HONDURAS STREET  
LONDON  
UNITED KINGDOM  
EC1Y 0TH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DWEZO 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

Name of each subscriber

Ijeoma Rosemary Enwegbara

Dated 24 April 2019