

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12103101

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

A CUP OF CHANGE 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 **15th July 2019**



* N12103101W *



Companies House



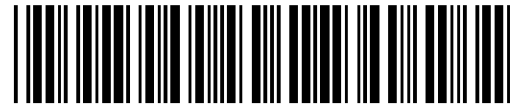
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/07/2019**

X89NGP6Z

Company Name in full: **A CUP OF CHANGE LTD**

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

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

Proposed Registered Office Address: **FLAT 3 RUBY COURT
1 CABOT CLOSE
CROYDON
UNITED KINGDOM CR0 4BW**

Sic Codes: **46110**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Type:	Person		
Full Forename(s):	MRS KÉRANNE AUDE		
Surname:	OMANGA KONDJO		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/11/1985	Nationality:	FRENCH
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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KÉRANNE OMANGA
KONDJO**

Class of Shares: **ORDINARY**

Address **FLAT 3 RUBY COURT
1 CABOT CLOSE
CROYDON
UNITED KINGDOM
CR0 4BW**

Number of shares: **7**
Currency: **GBP**
Nominal value of each share: **10**
Amount unpaid: **0**
Amount paid: **70**

Name: **LEILA MOKRANI**

Class of Shares: **ORDINARY**

Address **6 AVENUE DU POITOU
VILLEPARISIS
FRANCE
77 270**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **10**
Amount unpaid: **0**
Amount paid: **30**

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: **MRS LEILA MOKRANI**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1984** ***Nationality:*** **FRENCH**

Service Address: **6 AVENUE DU POITOU
VILLEPARISIS
FRANCE
77 270**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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: **MRS KÉRANNE AUDE OMANGA KONDJO**

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

Date of Birth: ****/11/1985** ***Nationality:*** **FRENCH**

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

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **KÉRANNE OMANGA KONDJO**

Authenticated **YES**

Name: **LEILA MOKRANI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A CUP OF CHANGE 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
Kéranne Omanga Kondjo	Authenticated Electronically
Leila Mokrani	Authenticated Electronically

Dated: 14/07/2019