

FILE COPY



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

Company Number **12485430**

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

**A&A GLOBAL VENTURES 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 **26th February 2020**



\* N12485430E \*



**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: **25/02/2020**

**X8ZJCQ80**

*Company Name in full:* **A&A GLOBAL VENTURES LTD**

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

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

*Proposed Registered Office Address:* **23 SIR HENRY JAKE CLOSE  
BANBURY  
ENGLAND OX16 1EY**

*Sic Codes:* **52290**

*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 FERDINAND NJIFORBOROH**

***Surname:***                **ANOMAH**

***Former Names:***

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

***Country/State Usually  
Resident:***                **CAMEROON**

***Date of Birth:***    **\*\*/09/1978**                      ***Nationality:***    **CAMEROONIAN**

***Occupation:***    **CONSULTANT**

***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>5000</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>5000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## ***Initial Shareholdings***

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*Name:* **FERDINAND ANOMAH**

*Address* **ANCIEN ROUTE BONABERI  
DOUALA  
CAMEROON  
5885**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

*Nominal value of each share:* **50**

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **COLLINS ACHO**

*Address* **1502 CORONATION DRIVE  
LONDON  
ONTARIO  
CANADA  
N6G 5P6**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

*Nominal value of each share:* **50**

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **CLARISSE WUTTIDMA**

*Address* **23 SIR HENRY JAKE CLOSE  
BANBURY  
ENGLAND  
OX16 1EY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

*Nominal value of each share:* **50**

*Amount unpaid:* **0**

*Amount paid:* **50**

## ***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:*** **MR FERDINAND NJIFORBOROH ANOMAH**

***Country/State Usually Resident:*** **CAMEROON**

***Date of Birth:*** **\*\*/09/1978** ***Nationality:*** **CAMEROONIAN**

***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 25% but not more than 50 % of the voting rights in the company.</b>         |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % 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> |



## ***Individual Person with Significant Control details***

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***Names:*** **MR COLLINS MBAH ACHO**

***Country/State Usually  
Resident:*** **CANADA**

***Date of Birth:*** **\*\*/09/1976** ***Nationality:*** **CANADIAN**

***Service Address:*** **1502 CORONATION DRIVE  
LONDON  
ONTARIO  
CANADA  
N6G 5P6**

***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 25% but not more than 50 % of the voting rights in the company.</b>         |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % 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.*

*Name:* **FERDINAND ANOMAH**

*Authenticated* **YES**

*Name:* **COLLINS ACHO**

*Authenticated* **YES**

*Name:* **CLARISSE WUTTIDMA**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A&A GLOBAL VENTURES 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>        |
|--------------------------------|------------------------------|
| Ferdinand Anomah               | Authenticated Electronically |
| Collins Acho                   | Authenticated Electronically |
| Clarisse Wuttidma              | Authenticated Electronically |

Dated: 25/02/2020