

FILE COPY



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

Company Number **13229894**

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

AJTT PROPERTY GROUP 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 **26th February 2021**



N13229894P



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: **25/02/2021**

X9Z1XP1S

Company Name in full: **AJTT PROPERTY GROUP LIMITED**

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

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

Proposed Registered Office Address: **11 CHEPSTOW DOUGLAS ROAD
HARPENDEN
ENGLAND AL5 2HW**

Sic Codes: **68209**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR TIRENIOLUWA DAVID**

Surname: **OLUWADARE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR OLUWAJOMILOJU JOHN**
Surname: **OLUWADARE**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1991** Nationality: **BRITISH**
Occupation: **BUSINESS PERSON**

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

Company Director 3

Type: **Person**
Full Forename(s): **MS TANITOLUWA DEBORAH**
Surname: **OLUWADARE**
Former Names:
Service Address: **16 WINCHFIELD
CADDINGTON
LUTON
ENGLAND LU1 4NE**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1993** Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

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

Company Director 4

Type:	Person
Full Forename(s):	MS CHRISTIANAH OLUWATOMIWA
Surname:	OLUWADARE
Former Names:	
Service Address:	16 WINCHFIELD CADDINGTON LUTON ENGLAND LU1 4NE
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	TIRENIOLUWA OLUWADARE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	11 CHEPSTOW DOUGLAS ROAD HARPENDEN ENGLAND AL5 2HW	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	OLUWAJOMILOJU OLUWADARE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	11 CHEPSTOW DOUGLAS ROAD HARPENDEN ENGLAND AL5 2HW	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	TANITOLUWA OLUWADARE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	16 WINCHFIELD CADDINGTON LUTON ENGLAND LU1 4NE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CHRISTIANAH OLUWADARE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	16 WINCHFIELD CADDINGTON LUTON ENGLAND LU1 4NE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MR TIRENIOLUWA DAVID OLUWADARE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

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 25% but not more than 50% of the voting rights 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.
<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.

Statement of Compliance

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

<i>Name:</i>	TIRENIOLUWA OLUWADARE
<i>Authenticated</i>	YES
<i>Name:</i>	OLUWAJOMILOJU OLUWADARE
<i>Authenticated</i>	YES
<i>Name:</i>	TANITOLUWA OLUWADARE
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTIANAH OLUWADARE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AJTT PROPERTY GROUP 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.

Name of each subscriber	Authentication
TIRENIOLUWA OLUWADARE	Authenticated Electronically
OLUWAJOMILOJU OLUWADARE	Authenticated Electronically
TANITOLUWA OLUWADARE	Authenticated Electronically
CHRISTIANAH OLUWADARE	Authenticated Electronically

Dated: 25/02/2021