

FILE COPY



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

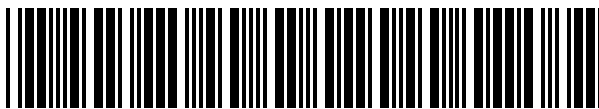
Company Number **13504554**

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

AFRO GROCERIES 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 **9th July 2021**



N13504554E



Companies House



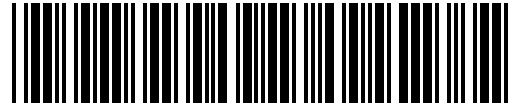
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/07/2021**

XA89PDNC

Company Name in full:

AFRO GROCERIES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 7 ALBEMARLE COURT WATERSIDE WAY
LONDON
ENGLAND N17 9FW**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Resident:

Occupation: **PROJECT MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS MARTINA AKUA NTOMBA**

Surname: **AGHO**

Former Names:

Service Address: **15 ALLEN ALDRIDGE GROVE
HAMPTON PARK, STANWAY
COLCHESTER
ESSEX
ENGLAND CO3 8BT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **GHANAIAN**

Occupation: **PROJECT MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **YAYRA**

Surname: **ASHONG**

Former Names:

Service Address: **143 MAYENNE PLACE
DEVIZES
ENGLAND SN10 1QS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Occupation: **CLINICAL BUYER**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OGHENETEGA ONODARHO**

Address **FLAT 7 ALBEMARLE
COURT WATERSIDE WAY
LONDON
ENGLAND
N17 9FW**

Class of Shares: **ORDINARY**

Number of shares: **350**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **YAYRA ASHONG**

Address **143 MAYENNE PLACE
DEVIZES
ENGLAND
SN10 1QS**

Class of Shares: **ORDINARY**

Number of shares: **300**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARTINA AN AGHO**

Address **15 ALLEN ALDRIDGE
GROVE
HAMPTON PARK, STANWAY
COLCHESTER
ESSEX
ENGLAND
CO3 8BT**

Class of Shares: **ORDINARY**

Number of shares: **350**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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: **MRS MARTINA AKUA NTOMBA AGHO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **GHANAIAAN**

Service Address: **15 ALLEN ALDRIDGE GROVE
HAMPTON PARK, STANWAY
COLCHESTER
ESSEX
ENGLAND
CO3 8BT**

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.
<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.

Individual Person with Significant Control details

Names: **MR OGHENETEGA ONODARHO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *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 holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **YAYRA ASHONG**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Service Address: **143 MAYENNE PLACE
DEVIZES
ENGLAND
SN10 1QS**

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.

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<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.
<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: **OGHENETEGA ONODARHO**

Authenticated **YES**

Name: **YAYRA ASHONG**

Authenticated **YES**

Name: **MARTINA AN AGHO**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AFRO GROCERIES 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
Oghenetega Onodarho	Authenticated Electronically
Yayra Ashong	Authenticated Electronically
Martina AN Agho	Authenticated Electronically

Dated: 08/07/2021