

FILE COPY



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

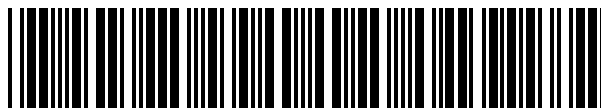
Company Number **13866328**

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

BFL ENTERPRISE 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 **24th January 2022**



N13866328O



Companies House



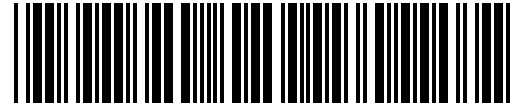
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/01/2022**

XAW4YOV5

Company Name in full:

BFL ENTERPRISE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**396 LIMES AVENUE
CHIGWELL
ENGLAND IG7 5ND**

Sic Codes:

68209

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): **MR CHRISPEN**

Surname: **SINODZIMA**

Former Names:

Service Address: **FLAT 9 INGREBOURNE COURT CHINGFORD AVENUE
LONDON
ENGLAND E4 6RL**

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

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR GIDEON**

Surname: **GOROGODO**

Former Names:

Service Address: **1 SPOONER CLOSE
CHELMSFORD
ENGLAND CM2 7GD**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MISS NYASHA**

Surname: **MANDIZHA**

Former Names:

Service Address: **FLAT 14 TYLERS COURT 8 WESTBURY ROAD
LONDON
ENGLAND E17 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR TAFADZWA**

Surname: **MANYENGA**

Former Names:

Service Address: **1 GRAVELEY CLOSE
STEVENAGE
ENGLAND SG1 4TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1983**

Occupation: **CONSULTANT**

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>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GARY MAPANDA**

Address **396 LIMES AVENUE
CHIGWELL
ENGLAND
IG7 5ND**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISPEN SINODZIMA**

Address **FLAT 9 INGREBOURNE
COURT CHINGFORD
AVENUE
LONDON
ENGLAND
E4 6RL**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GIDEON GOROGODO**

Address **1 SPOONER CLOSE
CHELMSFORD
ENGLAND
CM2 7GD**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NYASHA MANDIZHA**

Address **FLAT 14 TYLERS COURT 8
WESTBURY ROAD
LONDON
ENGLAND
E17 6RG**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TAFADZWA MANYENGA**

Address **1 GRAVELEY CLOSE
STEVENAGE
ENGLAND
SG1 4TU**

Class of Shares: **ORDINARY**

Number of shares: **20**

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: **MR GARY MAPANDA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985** *Nationality:* **ZIMBABWEAN**

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, 75% or more 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.

Statement of Compliance

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

<i>Name:</i>	GARY MAPANDA
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISPEN SINODZIMA
<i>Authenticated</i>	YES
<i>Name:</i>	GIDEON GOROGODO
<i>Authenticated</i>	YES
<i>Name:</i>	NYASHA MANDIZHA
<i>Authenticated</i>	YES
<i>Name:</i>	TAFADZWA MANYENGA
<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 BFL ENTERPRISE 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
GARY MAPANDA	Authenticated Electronically
CHRISPEN SINODZIMA	Authenticated Electronically
GIDEON GOROGODO	Authenticated Electronically
NYASHA MANDIZHA	Authenticated Electronically
TAFADZWA MANYENGA	Authenticated Electronically

Dated: 21/01/2022