

FILE COPY



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

Company Number **11526566**

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

GATEWAY VILLA RENTALS 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 **20th August 2018**



* N11526566J *



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: **17/08/2018**

X7CI24SR

*Company Name in
full:*

GATEWAY VILLA RENTALS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**22D CLAPTON PASSAGE
LONDON
UNITED KINGDOM E5 8HS**

Sic Codes:

55209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MICHAEL TETTEH**

Surname: **NENE-ABAYAATEYE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/02/1996** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Company Director 2

Type: **Person**

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

Surname: **ARUK**

Former Names:

Service Address: **72 GLENHURST AVENUE
RUISLIP
UNITED KINGDOM HA4 7LZ**

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

Date of Birth: ****/07/1996** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Company Director 3

Type: **Person**

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

Surname: **SULTAN**

Former Names:

Service Address: **35A MONTROSE ROAD
SHEFFIELD
UNITED KINGDOM S7 2EF**

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

Date of Birth: ****/05/1997** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Company Director 4

Type: **Person**

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

Surname: **RANKIN**

Former Names:

Service Address: **63 FLAT 4 HAVERSTOCK HILL
LONDON
UNITED KINGDOM NW3 4SL**

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

Date of Birth: ****/05/1997** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR AHMED MAHMUD AFRANE**

Surname: **BOATENG**

Former Names:

Service Address: **291 ST. AGNELLS LANE
HEMEL HEMPSTEAD
UNITED KINGDOM HP2 6EQ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1997 *Nationality:* DUTCH

Occupation: **STUDENT**

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

<i>Name:</i>	MICHAEL NENE- ABAYAATEYE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	22D CLAPTON PASSAGE LONDON UNITED KINGDOM E5 8HS	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	20

<i>Name:</i>	ABDULLAH ARUK	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	72 GLENHURST AVENUE RUISLIP UNITED KINGDOM HA4 7LZ	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	20

<i>Name:</i>	ABUZAR SULTAN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	35A MONTROSE ROAD SHEFFIELD UNITED KINGDOM S7 2EF	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	20

<i>Name:</i>	SAMUEL RANKIN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	63 FLAT 4 HAVERSTOCK HILL LONDON UNITED KINGDOM NW3 4SL	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	20

Name: **AHMED BOATENG**

Address **291 ST. AGNELLS LANE
HEMEL HEMPSTEAD
UNITED KINGDOM
HP2 6EQ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **20**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MICHAEL NENE-ABAYAATEYE
<i>Authenticated</i>	YES
<i>Name:</i>	ABDULLAH ARUK
<i>Authenticated</i>	YES
<i>Name:</i>	ABUZAR SULTAN
<i>Authenticated</i>	YES
<i>Name:</i>	SAMUEL RANKIN
<i>Authenticated</i>	YES
<i>Name:</i>	AHMED BOATENG
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GATEWAY VILLA RENTALS 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
Michael Nene-Abayaateye	Authenticated Electronically
Abdullah Aruk	Authenticated Electronically
Abuzar Sultan	Authenticated Electronically
Samuel Rankin	Authenticated Electronically
Ahmed Boateng	Authenticated Electronically

Dated: 17/08/2018