

FILE COPY



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

Company Number 12008618

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

AGAPE BUSINESS 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 **21st May 2019**



* N12008618D *



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: **20/05/2019**

X85WE3EW

Company Name in full: **AGAPE BUSINESS LIMITED**

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

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

Proposed Registered Office Address: **113 MOTTISFONT ROAD
LONDON
ENGLAND SE2 9LU**

Sic Codes: **52242**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **JOSEPH IFEANYI**

Surname: **NWAJEI**

Former Names:

Service Address: **59 HEAVITREE ROAD
LONDON
ENGLAND SE18 7QX**

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

Date of Birth: ****/04/1964** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS AND
STRATEGIC
CORPORATE
DEVELOPMENT**

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

Company Director 2

Type: **Person**

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

Surname: **DIBIE**

Former Names:

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

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **STRATEGIC
CORPORATE
GOVERNANCE**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSEPH NWAJEI**

Address **59 HEAVITREE ROAD
LONDON
ENGLAND
SE18 7QX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **IFEANYI DIBIE**

Address **113 MOTTISFONT ROAD
LONDON
ENGLAND
SE2 9LU**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: JOSEPH IFEANYI NWAJEI

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1964 ***Nationality:*** BRITISH

Service Address: 59 HEAVITREE ROAD
LONDON
ENGLAND
SE18 7QX

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.

Individual Person with Significant Control details

Names: **MR IFEANYI DIBIE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** ***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.

Statement of Compliance

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

Name: **JOSEPH NWAJEI**

Authenticated **YES**

Name: **IFEANYI DIBIE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AGAPE BUSINESS 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
Joseph Nwajei	Authenticated Electronically
Ifeanyi Dibia	Authenticated Electronically

Dated: 20/05/2019