

FILE COPY



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

Company Number **10881362**

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

100% CLEAN 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 Wales

Given at Companies House, Cardiff, on **24th July 2017**



* N10881362G *



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: **24/07/2017**

X6BDKYU1

Company Name in full: **100% CLEAN LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **16 RUPERT HALLOWEEN COURT PORT TALBOT PORT TALBOT
PORT TALBOT
WALES SA12 6LZ**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR EMMANUEL EME**

Surname: **CHIDIEBERE**

Service Address: **16 RUPERT HALLOWEEN COURT PORT TALBOT PORT TALBOT
PORT TALBOT
WALES SA12 6LZ**

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

Date of Birth: ****/05/1976** *Nationality:* **NIGERIAN**

Occupation: **SUPPORT
WORKER**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EMMANUEL EME**

Address **16 RUPERT HALLOWEEN
COURT PORT TALBOT
PORT TALBOT
PORT TALBOT
WALES
SA12 6LZ**

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: **MR EMMANUEL EME**

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

Date of Birth: ****/08/1982** *Nationality:* **NIGERIAN**

Service Address: **16 RUPERT HALLOWEEN COURT PORT TALBOT
PORT TALBOT
PORT TALBOT
WALES
SA12 6LZ**

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 shares in the company.
<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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 100% CLEAN 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 each.

Subscriber:

Emmanuel Eme

Authentication: Authenticated Electronically

Dated: 24 Jul 2017