

**FILE COPY**



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

Company Number **10900420**

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

**AFRIFOOD 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 **4th August 2017**



\* N109004203 \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **03/08/2017**

X6C0USS8

*Company Name in full:*

**AFRIFOOD LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**HAYDN GREEN INSTITUTE FOR INNOVATION AND ENTREP.  
JUBILEE CAMPUS  
WOLLATON ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM NG8 1BB**

*Sic Codes:*

**56290**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Date of Birth:*   **\*\*/06/1986**

*Nationality:*     **NIGERIA**

*Occupation:*    **ENTREPRENEUR**

Electronically filed document for Company Number: 10900420

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR. JAMIU OPEYEMI**

*Surname:*                                **ADEBAYO**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/06/1987**                                      *Nationality:*    **NIGERIA**

*Occupation:*    **ENTREPRENEUR**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

<i>Name:</i>	<b>TAOFEEK BABAJIDE AJIBIKE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>16 BURROWS AVENUE BURROWS AVENUE BEESTON NOTTINGHAM NOTTINGHAMSHIRE UNITED KINGDOM NG9 2QW</b>	<i>Number of shares:</i>	<b>5</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>10</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>50</b>

<i>Name:</i>	<b>JAMIU OPEYEMI ADEBAYO</b>		
<i>Address</i>	<b>16 BURROWS AVENUE BURROWS AVENUE BEESTON NOTTINGHAM NOTTINGHAMSHIRE UNITED KINGDOM NG9 2QW</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>5</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>10</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>50</b>

## ***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. TAOFECK BABAJIDE AJIBIKE**

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

*Date of Birth:* **\*\*/06/1986** *Nationality:* **NIGERIA**

*Service Address:* **16 BURROWS AVENUE  
BEESTON/ NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG9 2QW**

*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 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.
<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.

## ***Statement of Compliance***

---

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

*Name:* **TAOFEEK BABAJIDE AJIBIKE**

*Authenticated* **YES**

*Name:* **JAMIU OPEYEMI ADEBAYO**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AFRIFOOD 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
Taofeek Babajide Ajibike	Authenticated Electronically
Jamiu Opeyemi Adebayo	Authenticated Electronically

Dated: 03/08/2017