

**FILE COPY**



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

Company Number **11228590**

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

**CF NIXON 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 **27th February 2018**



\* N11228590F \*



**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:***26/02/2018**

*X70M9WL6*

*Company Name in full:*

**CF NIXON LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**36 FLAXTON WAY  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM NG5 9AU**

*Sic Codes:*

**62090**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MRS FORTUNATE**

*Surname:*                         **SARUKORE**

*Former Names:*                 **FORTUNATE SARUKORE**

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

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

*Company Director* 1

Type:	Person
Full Forename(s):	MR CALISTO
Surname:	NIXON MISI
Former Names:	CALISTO NIXON
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

<i>Date of Birth:</i>	<b>**/05/1980</b>	<i>Nationality:</i>	<b>ZIMBABWEAN</b>
<i>Occupation:</i>	<b>INFORMATION TECHNOLOGY</b>		

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

*Company Director* 2

Type:	Person
Full Forename(s):	MRS FORTUNATE
Surname:	NIXON MISI
Former Names:	FORTUNATE SARUKORE
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/10/1982**                      *Nationality:*       **ZIMBABWEAN**

*Occupation:*     **FINANCE**  
                          **ASSISTENCE**

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

## *Statement of Capital (Share Capital)*

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<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>1</b>
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>10</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>20</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **CALISTO NIXON MISI**

*Address* **36 FLAXTON WAY 36  
FLAXTON WAY  
TOP VALLEY  
NOTTINGHAM  
UNITED KINGDOM  
NG5 9AU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FORTUNATE NIXON MISI**

*Address* **36 FLAXTON WAY 36  
FLAXTON WAY  
TOP VALLEY  
NOTTINGHAM  
UNITED KINGDOM  
NG5 9AU**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR CALISTO CALISTO NIXON MISI**

*Country/State Usually Resident:* **NOTTS**

*Date of Birth:* **\*\*/05/1980** *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.*



*Nature of control*

**The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **CALISTO NIXON MISI**

*Authenticated* **YES**

*Name:* **FORTUNATE NIXON MISI**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CF NIXON 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
Calisto Nixon misi	Authenticated Electronically
fortunate Nixon misi	Authenticated Electronically

Dated: 26/02/2018