

FILE COPY



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

Company Number **11421322**

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

DAN INVESTMENT & TRADING 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 **18th June 2018**



* N114213223 *



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: **18/06/2018**

X78C363C

Company Name in full: **DAN INVESTMENT & TRADING LIMITED**

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

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

Proposed Registered Office Address: **SUITE 54 464 EDGWARE ROAD
LONDON
ENGLAND W2 1AH**

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **MARGARETTA CORPORATE SECRETARIES LTD**
Principal / Business Address: **665 FINCHLEY ROAD
LONDON
ENGLAND NW2 2HN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02443013**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**
Full Forename(s): **KUIKRAKUI**
Surname: **TIOKO**
Former Names:
Service Address: **VILLA 95 SIDECI 2 PLATEAUX**
ABIDJAN
IVORY COAST 00000
Country/State Usually Resident: **IVORY COAST**
Date of Birth: ****/07/1943** *Nationality:* **FRENCH**
Occupation: **CONSULTANT**

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>			

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KUIKRAKUI TIOKO**

Address **VILLA 95 SIDECI 2
PLATEAUX
ABIDJAN
IVORY COAST
00000**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **KUIKRAKUI TIOKO**

Country/State Usually Resident: **IVORY COAST**

Date of Birth: ****/07/1943** *Nationality:* **FRENCH**

Service Address: **VILLA 95 SIDECI 2 PLATEAUX
ABIDJAN
IVORY COAST
00000**

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, 75% or more of the shares in the company.**

Nature of control **The person holds, directly or indirectly, 75% or more 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: **KUIKRAKUI TIOKO**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAN INVESTMENT & TRADING 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
Kuikrakui Tioko	Authenticated Electronically

Dated: 18/06/2018