

**FILE COPY**



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

Company Number **11483956**

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

**REMA YA HEALTHCARE AND RECRUITMENT SERVICES 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 **25th July 2018**



\* N11483956O \*



**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: **24/07/2018**

X7AVNG4R

*Company Name in full:*

**REMAYA HEALTHCARE AND RECRUITMENT SERVICES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**JHUMAT HOUSE,160 LONDON ROAD  
BARKING  
UNITED KINGDOM IG11 8BB**

*Sic Codes:*

**86900  
78109  
78300  
87300**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**

*Full Forename(s):* **MR SURAJ JERRY,YINKA, MAKANJUOLA**

*Surname:* **AYINDE-SULAIMAN**

*Former Names:*

*Service Address:* **18 GOLDCREST CLOSE  
LONDON  
UNITED KINGDOM SE28 8JA**

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

*Date of Birth:* **\*\*/01/1952** *Nationality:* **DUTCH,NIGERIAN**

*Occupation:* **CONSULTANT**

*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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SURAJ AYINDE-SULAIMAN**

*Address* **18 GOLDCREST CLOSE  
LONDON  
UNITED KINGDOM  
SE28 8JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **800**

*Currency:* **GBP**

*Nominal value of each share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **8000**

*Name:* **MARGARET OTTO**

*Address* **23 E SANDRINGHAM ROAD  
LONDON  
UNITED KINGDOM  
E8 2LR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **200**

*Currency:* **GBP**

*Nominal value of each share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **2000**

## ***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 SURAJ JERRY,YINKA, MAKANJUOLA AYINDE-SULAIMAN**

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

*Date of Birth:* **\*\*/01/1952** *Nationality:* **DUTCH,NIGERIAN**

*Service Address:* **18 GOLDCREST CLOSE  
LONDON  
UNITED KINGDOM  
SE28 8JA**

*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, <b>75%</b> or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more 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.



## ***Statement of Compliance***

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

*Name:* **SURAJ AYINDE-SULAIMAN**

*Authenticated* **YES**

*Name:* **MARGARET OTTO**

*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**

### **REMaya HEALTHCARE AND RECRUITMENT SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Suraj Ayinde-Sulaiman	Authenticated Electronically
Margaret Otto	Authenticated Electronically

Dated: 24/07/2018