

FILE COPY



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

Company Number **11888029**

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

**PRODIGAL SOURCING 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 March 2019**



\* N118880290 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **15/03/2019**

X819LGAP

*Company Name in full:* **PRODIGAL SOURCING LIMITED**

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

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

*Proposed Registered Office Address:* **11 WELLINGTON PLACE  
ASH VALE  
ALDERSHOT  
UNITED KINGDOM GU12 5AL**

*Sic Codes:* **98000  
64305**

*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 GEORGE GURURE**

*Surname:*               **MAKOMBE**

*Former Names:*

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

*Country/State Usually*   **ENGLAND**

*Resident:*

*Date of Birth:*   **\*\*/12/1997**

*Nationality:*   **ZIMBABWEAN,BRITISH**

*Occupation:*   **COMPANY  
DIRECTOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **GEORGE MAKOMBE**

*Address* **11 WELLINGTON PLACE  
ASH VALE  
ALDERSHOT  
UNITED KINGDOM  
GU12 5AL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **CYNTHIA SOKO**

*Address* **11 WELLINGTON PLACE  
ASH VALE  
ALDERSHOT  
UNITED KINGDOM  
GU12 5AL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **50**

## ***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 GEORGE GURURE MAKOMBE**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/12/1997** ***Nationality:*** **ZIMBABWEAN,BRITISH**

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



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

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***Names:*** MS CYNTHIA SOKO

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/06/1977                      ***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 25% but not more than 50% of the voting rights in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% 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:* **GEORGE MAKOMBE**

*Authenticated* **YES**

*Name:* **CYNTHIA SOKO**

*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 PRODIGAL SOURCING 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
George Makombe	Authenticated Electronically
Cynthia Soko	Authenticated Electronically

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Dated: 15/03/2019