

FILE COPY



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

Company Number **12020284**

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

SPRINKLE STARS NURSERY LTD.

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 **28th May 2019**



* N120202846 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **28/05/2019**

X86EQPEM

Company Name in full: **SPRINKLE STARS NURSERY LTD.**

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

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

Proposed Registered Office Address: **22A COLFE ROAD
LONDON
UNITED KINGDOM SE23 2ER**

Sic Codes: **88910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: **Person**

Full Forename(s): **MS ELIZABETH**

Surname: **AKINGBEHIN**

Service Address: **76B LULLINGSTONE AVENUE
BROMLEY
UNITED KINGDOM BR8 7JW**

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<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: **YANIKA ADEBAYO**

Address **22A COLFE ROAD
LONDON
UNITED KINGDOM
SE23 2ER**

Class of Shares: **ORD**

Number of shares: **70**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ELIZABETH AKINGBEHIN**

Address **76B LULLINGSTONE
AVENUE
SWANLEY
KENT
UNITED KINGDOM
BR8 7JW**

Class of Shares: **ORD**

Number of shares: **30**

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: YANIKA ADEBAYO

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1989** ***Nationality:*** **BRITISH**

Service Address: **22A COLFE ROAD**
LONDON
UNITED KINGDOM
SE23 2ER

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.**

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

Individual Person with Significant Control details

Names: ELIZABETH AKINGBEHIN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1975 ***Nationality:*** BRITISH

Service Address: 76B LULLINGSTONE AVENUE
SWANLEY
KENT
UNITED KINGDOM
BR8 7JW

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 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: **YANIKA ADEBAYO**
Authenticated **YES**
Name: **ELIZABETH AKINGBEHIN**
Authenticated **YES**

Authorisation

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

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

SPRINKLE STARS NURSERY LTD.

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 SUBSCRIBER(S)

YANIKA ADEBAYO
ELIZABETH AKINGBEHIN

28/05/2019