

FILE COPY



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

Company Number **12150378**

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

REDEEMER CARETH 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 **12th August 2019**



* N12150378E *



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: **09/08/2019**

X8BHQFY3

Company Name in full: **REDEEMER CARETH LIMITED**

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

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

Proposed Registered Office Address: **36 ILCHESTER CRESCENT
BRISTOL
ENGLAND BS13 7HL**

Sic Codes: **86101**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type:	Person
Full Forename(s):	ADEYEMI RAPHAEL
Surname:	ADEBOWALE GBAGO
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/05/1977
Nationality:	SPANISH
Occupation:	SUPPORT WORKER

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

Company Director 2

Type: **Person**

Full Forename(s): **VICTORIA OPEYEMI**

Surname: **OGUNNAIKE**

Former Names:

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

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

Date of Birth: ****/07/1985** *Nationality:* **NIGERIAN**

Occupation: **SUPPORT
WORKER**

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: **ADEYEMI RAPHAEL
ADEBOWALE GBAGO**

Class of Shares: **ORDINARY**

Address **36 ILCHESTER CRESCENT
BRISTOL
ENGLAND
BS13 7HL**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **VICTORIA OPEYEMI
OGUNNAIKE**

Class of Shares: **ORDINARY**

Address **36 ILCHESTER CRESCENT
BRISTOL
ENGLAND
BS13 7HL**

Number of shares: **50**

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: **ADEYEMI RAPHAEL ADEBOWALE GBAGO**

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

Date of Birth: ****/05/1977** ***Nationality:*** **SPANISH**

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>	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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Individual Person with Significant Control details

Names: **VICTORIA OPEYEMI OGUNNAIKE**

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

Date of Birth: ****/07/1985** ***Nationality:*** **NIGERIAN**

Service address recorded as Company's registered office

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<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **ADEYEMI RAPHAEL ADEBOWALE GBAGO**

Authenticated **YES**

Name: **VICTORIA OPEYEMI OGUNNAIKE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of REDEEMER CARETH 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
Adeyemi Raphael Adebawale Gbago	Authenticated Electronically
Victoria Opeyemi Ogunnaike	Authenticated Electronically

Dated: 09/08/2019