

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12249288**

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

**POWERS AND SLATERS UK 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 **8th October 2019**



\* N12249288N \*



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: **07/10/2019**

X8FLR56R

*Company Name in full:* **POWERS AND SLATERS UK LTD**

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

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

*Proposed Registered Office Address:* **61 BRIDGE STREET  
KINGTON  
HEREFORDSHIRE  
UNITED KINGDOM HR5 3DJ**

*Sic Codes:* **71122  
62090  
71129  
28290**

*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 TAI**

***Surname:***                **FADIPE-DAVIDS**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/12/1976**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MR MICHAEL

**Surname:** **OTEDOLA**

**Former Names:**

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

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

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

***Company Director*** 3

**Type:** Person

**Full Forename(s):** MS ABIMBOLA OLATOKUNBO

**Surname:** **OLUSOLA-SOWOOLU**

**Former Names:**

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

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

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH**

**Occupation:** 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:* **TAI FADIPE-DAVIDS**

*Address* **61 BRIDGE STREET  
KINGTON  
HEREFORDSHIRE  
UNITED KINGDOM  
HR5 3DJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **34**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **34**

*Name:* **MICHAEL OTEDOLA**

*Address* **61 BRIDGE STREET  
KINGTON  
HEREFORDSHIRE  
UNITED KINGDOM  
HR5 3DJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **33**

*Name:* **ABIMBOLA OLUSOLA-SOWOOLU**

*Address* **61 BRIDGE STREET  
KINGTON  
HEREFORDSHIRE  
UNITED KINGDOM  
HR5 3DJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **33**

## ***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 TAI FADIPE-DAVIDS**

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

***Date of Birth:*** **\*\*/12/1976** ***Nationality:*** **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 ABIMBOLA OLATOKUNBO OLUSOLA-SOWOOLU

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

***Date of Birth:*** \*\*/10/1959      ***Nationality:*** 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***

---

***Names:*** **MR MICHAEL OTEDOLA**

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

***Date of Birth:*** **\*\*/06/1959** ***Nationality:*** **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.***

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| <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> |

## ***Statement of Compliance***

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

|                      |                                 |
|----------------------|---------------------------------|
| <i>Name:</i>         | <b>TAI FADIPE-DAVIDS</b>        |
| <i>Authenticated</i> | <b>YES</b>                      |
| <i>Name:</i>         | <b>MICHAEL OTEDOLA</b>          |
| <i>Authenticated</i> | <b>YES</b>                      |
| <i>Name:</i>         | <b>ABIMBOLA OLUSOLA-SOWOOLU</b> |
| <i>Authenticated</i> | <b>YES</b>                      |

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## ***Authorisation***

|                                |                   |                      |            |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | <b>subscriber</b> | <i>Authenticated</i> | <b>YES</b> |
|--------------------------------|-------------------|----------------------|------------|

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of POWERS AND SLATERS UK 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 each subscriber  | Authentication               |
|--------------------------|------------------------------|
| Tai Fadipe-Davids        | Authenticated Electronically |
| Michael Otedola          | Authenticated Electronically |
| Abimbola Olusola-Sowoolu | Authenticated Electronically |

Dated: 07/10/2019