

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12784881**

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

ORELLA 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 **1st August 2020**



* N12784881Q *



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: **31/07/2020**

X9AFNEHM

Company Name in full:

ORELLA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**6 BREWERY COURT
LINDLEY
HUDDERSFIELD
UNITED KINGDOM HD3 3UW**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS HAFSATU**

Surname: **YUSUF**

Service Address: **6 BREWERY COURT LINDLEY
HUDDERSFIELD
WEST YORKS
UNITED KINGDOM HD3 3UW**

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

Company Director ***1***

Type: **Person**

Full Forename(s): **MS NADIA ADO**

Surname: **YUSUF**

Service Address: **6 BREWERY COURT
LINDLEY
HUDDERSFIELD
UNITED KINGDOM HD3 3UW**

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

Date of Birth: ****/10/2003** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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 SHARES A | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value:</i> | 1 |
| <i>Currency:</i> | GBP | | |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 1 |
| | | <i>Total aggregate nominal value:</i> | 1 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **NADIA YUSUF**

Address **6 BREWERY COURT
LINDLEY
HUDDERSFIELD
UNITED KINGDOM
HD3 3UW**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **1**

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: MS NADIA ADO YUSUF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/2003 ***Nationality:*** BRITISH

Service Address:
6 BREWERY COURT
LINDLEY
HUDDERSFIELD
UNITED KINGDOM
HD3 3UW

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, 75% or more of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **PINAKIN PATEL**

Agent's Address: **91 SUNNYHILL ROAD
LONDON
UNITED KINGDOM
SW16 2UG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **PINAKIN PATEL**

Agent's Address: **91 SUNNYHILL ROAD
LONDON
UNITED KINGDOM
SW16 2UG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Orella 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 to take at least one share.

Name of each subscriber

Nadia Yusuf

Dated 31/07/2020