

FILE COPY



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

Company Number **12889627**

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

PROJECT OASIS 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 **18th September 2020**



* N12889627U *



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: **17/09/2020**

X9DT00D4

Company Name in full:

PROJECT OASIS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**76 CHATHAM ROAD
SANDLING
MAIDSTONE
ENGLAND ME14 3BB**

Sic Codes:

64203

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DAVID HUGH**

Surname: **EASTALL**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1939**

Nationality: **ENGLISH**

Occupation: **CHAIR PERSON**

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

Company Director 2

Type: Person
Full Forename(s): MR OBINNA NNADOZIE
Surname: ADIM
Former Names:
Service Address: recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/03/1970 **Nationality:** ENGLISH
Occupation: COMPANY DIRECTOR

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

Company Director 3

Type: Person
Full Forename(s): MR KTIFI
Surname: ZOUHEIR
Former Names:
Service Address: recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/11/1972 **Nationality:** ENGLISH
Occupation: COMPANY DIRECTOR

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

Company Director 4

Type: **Person**

Full Forename(s): **MR USMAN BELLO**

Surname: **ABUBAKAR**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **NIGERIAN**

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	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID EASTALL**

Address **76 CHATHAM ROAD
SANDLING
MAIDSTONE
ENGLAND
ME14 3BB**

Class of Shares: **ORDINARY**

Number of shares: **175**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **OBINNA ADIM**

Address **76 CHATHAM ROAD
SANDLING
MAIDSTONE
ENGLAND
ME14 3BB**

Class of Shares: **ORDINARY**

Number of shares: **325**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KTIFI ZOUHEIR**

Address **76 CHATHAM ROAD
SANDLING
MAIDSTONE
ENGLAND
ME14 3BB**

Class of Shares: **ORDINARY**

Number of shares: **175**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **USMAN ABUBAKAR**

Address **76 CHATHAM ROAD
SANDLING
MAIDSTONE
ENGLAND
ME14 3BB**

Class of Shares: **ORDINARY**

Number of shares: **325**
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: MR USMAN BELLO ABUBAKAR

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1967 ***Nationality:*** NIGERIAN

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.**

Individual Person with Significant Control details

Names: MR OBINNA NNADOZIE ADIM

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1970 ***Nationality:*** ENGLISH

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **DAVID EASTALL**
Authenticated **YES**

Name: **OBINNA ADIM**
Authenticated **YES**

Name: **KTIFI ZOUHEIR**
Authenticated **YES**

Name: **USMAN ABUBAKAR**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PROJECT OASIS 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
DAVID EASTALL	Authenticated Electronically
OBINNA ADIM	Authenticated Electronically
KTIFI ZOUHEIR	Authenticated Electronically
USMAN ABUBAKAR	Authenticated Electronically

Dated: 17/09/2020