

File Copy



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

Company No. 7551948

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

EZE & ASSOCIATES 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 4th March 2011



N07551948Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **04/03/2011**



*Company Name
in full:* **EZE & ASSOCIATES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **136 ARMOURY ROAD
DEPTFORD
UNITED KINGDOM
SE8 4LB**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **I**

Type: **Person**
Full forename(s): **MR NWORA**

Surname: **EZE**

Former names:

Service Address: **136 ARMOURY ROAD
DEPTFORD
UNITED KINGDOM
SE8 4LB**

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

Date of Birth: **14/01/1975** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y** *Date authorised:* **04/03/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

<i>Name:</i>	NWORA EZE	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
<i>Address:</i>	136 ARMOURY ROAD DEPTFORD LONDON UNITED KINGDOM SE8 4LB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: NWORA EZE

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Eze & Associates 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr Nwora Eze

Dated 04 March 2011