

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **14682144**

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

**BINOX BARGAINS 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 **22nd February 2023**



\*N14682144H\*



**Companies House**



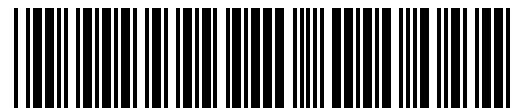
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01(ef)**

**Application to register a company**



*Received for filing in Electronic Format on the:* **22/02/2023**

**XBXX30E2**

*Company Name in full:* **BINOX BARGAINS LTD**

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

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

*Proposed Registered Office Address:* **85 GREAT PORTLAND STREET  
LONDON  
ENGLAND W1W 7LT**

*Sic Codes:*  
**47910  
46190  
79110  
56290**

*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):* **MS BLESSING**

*Surname:* **OTUNYO**

*Former Names:*

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

*Country/State Usually* **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/06/1982** *Nationality:* **BRITISH**

*Occupation:* **MANAGING 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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **BLESSING OTUNYO**

<i>Address</i>	<b>85 GREAT PORTLAND STREET LONDON ENGLAND W1W 7LT</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:* **MS BLESSING OTUNYO**

*Country/State Usually* **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/06/1982** *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.*

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Statement of Compliance***

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

*Name:*  
*Authenticated*

**BLESSING OTUNYO**  
**YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of Association of BINOX BARGAINS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
BLESSING OTUNYO	Authenticated Electronically

Dated: 22/02/2023