

---

**REGISTERS**

**MEMBER CERTIFICATES AND**

**MINUTE BOOK OF**

**ZEPUN LTD**

---

**COMPANY NUMBER: 15493323**

**INCORPORATED: 15 February 2024**

**AUDITOR:** \_\_\_\_\_

**SOLICITORS:** \_\_\_\_\_

**REGISTERED OFFICE ADDRESS:**

**2nd Floor College House 17 King Edwards Road,  
RUISLIP,  
London,  
HA4 7AE  
UNITED KINGDOM**

## Register of Applications and Allotments

**Class of Shares: ORDINARY**

[illegible]

Entered as Member: 15 February 2024

Ceased as Member: \_\_\_\_/\_\_\_\_/20\_\_\_\_

Share Class: ORDINARY

Denomination: GBP 10.00

The company became a single-member company on 15th February 2024

## Register of Transfers

[illegible]

## Register of Mortgages and Charges

[illegible]

## Register of Debentures

[illegible]

## Register of Sealings or Executions

[illegible]

## Register of Directors

Name: Abdulazeez Olamilekan Asaju

Service Address:

2nd Floor, College House, 17 King Edwards Road

Ruislip

London

HA4 7AE

UNITED KINGDOM

Nationality: Nigerian

Date of Birth: 16 September 1996

Business Occupation: Director

APPOINTMENT:

Appointment Date: 15 February 2024

Minuted: 15 February 2024

Filed with Registry: 15 February 2024

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:



## Register of Director's Residential Address

Name: Abdulazeez Olamilekan Asaju

Private Address:

Greenhill estate, Oko-oba

Agege

LAGOS

100284

NIGERIA

## Register of Secretaries

Name: Abdulazeez Olamilekan Asaju

Service Address:

2nd Floor, College House, 17 King Edwards Road

Ruislip

London

HA4 7AE

UNITED KINGDOM

Nationality: Nigerian

Business Occupation: Director

APPOINTMENT:

Appointment Date: 15 February 2024

Minuted: 15 February 2024

Filed with Registry: 15 February 2024

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

## Register of PSC's

Name: Abdulazeez Olamilekan Asaju

Service Address:

2nd Floor, College House, 17 King Edwards Road

Ruislip

London

HA4 7AE

UNITED KINGDOM

Nationality: Nigerian

Date of Birth: 16 September 1996

Business Occupation: Director

APPOINTMENT:

Appointment Date: 15 February 2024

Minuted: 15 February 2024

Filed with Registry: 15 February 2024

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

### Nature of Control as a Individual

Ownership of shares : 75% or more

Voting Rights : 75% or more

Appoint or remove the majority of the board of directors : Yes

## Register of PSC's Residential Address

Name: Abdulazeez Olamilekan Asaju

Private Address:

Greenhill estate, Oko-oba

Agege

LAGOS

100284

NIGERIA

ZEPUN LTD

2nd Floor College House, 17 King Edwards Road,, RUISLIP,, London,, HA4 7AE, UNITED KINGDOM

Registered in UNITED KINGDOM, Number 15493323

Certificate No	Share Class	Quantity
1	ORDINARY	1

This is to certify that

Abdulazeez Olamilekan Asaju

of

2nd Floor, College House, 17 King Edwards Road, Ruislip, London, HA4 7AE, UNITED KINGDOM

is the registered holder of 1 ORDINARY shares of GBP10 each in the above-named Company,

subject to the Memorandum and Articles of Association of the said Company. This certificate is

executed by the Company in accordance with the Companies Act 2006.

Director(s) \_\_\_\_\_

Secretary \_\_\_\_\_

Witness \_\_\_\_\_

Address \_\_\_\_\_

Date \_\_\_\_\_

Name \_\_\_\_\_