

FILE COPY



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

Company Number 12391290

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

ASANTEMAN KUO SWINDON-UK LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 8th January 2020



* N12391290E *



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: **07/01/2020**

X8W59OZM

Company Name in full:

ASANTEMAN KUO SWINDON-UK LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PAYSLIP ACCOUNTANTS 141 VICTORIA ROAD
SWINDON
UNITED KINGDOM
ENGLAND SN1 3BU**

Sic Codes:

88990

I wish to partially adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **NANA**

Surname: **WILSON**

Service Address: **98 QUEEN ELIZABETH DRIVE
SWINDON
UNITED KINGDOM
ENGLAND SN25 1XA**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/08/1962** ***Nationality:*** **GHANAIAN**

Occupation: **SERVICE**

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

Company Director **2**

Type:	Person		
Full Forename(s):	VIVIAN		
Surname:	KARIKARI-ABABIO		
Service Address:	16 FERRERS DRIVE GRANGE PARK SWINDON UNITED KINGDOM ENGLAND SN5 6HJ		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/03/1984	Nationality:	BRITISH
Occupation:	SERVICE		

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

Company Director 3

Type:	Person		
Full Forename(s):	MERCY AKOSUA		
Surname:	FOLI		
Service Address:	5 CHURCH PLACE SWINDON UNITED KINGDOM ENGLAND SN1 5EH		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1987	Nationality:	GHANAIAIAN
Occupation:	SERVICE		

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

Company Director **4**

Type:	Person
Full Forename(s):	LAWRENCE NANA BONSU
Surname:	ASIBEY
Service Address:	12 GLADSTONE STREET SWINDON UNITED KINGDOM ENGLAND SN1 2AY
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **SERVICE**

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

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

<i>Name:</i>	NANA WILSON
<i>Address</i>	98 QUEEN ELIZABETH DRIVE SWINDON UNITED KINGDOM ENGLAND SN25 1XA
<i>Amount Guaranteed</i>	GBP 1.00
<i>Name:</i>	VIVIAN KARIKARI-ABABIO
<i>Address</i>	16 FERRERS DRIVE GRANGE PARK SWINDON UNITED KINGDOM ENGLAND SN5 6HJ
<i>Amount Guaranteed</i>	GBP 1.00
<i>Name:</i>	MERCY AKOSUA FOLI
<i>Address</i>	5 CHURCH PLACE SWINDON UNITED KINGDOM ENGLAND SN1 5EH
<i>Amount Guaranteed</i>	GBP 1.00
<i>Name:</i>	LAWRENCE NANA BONSU ASIBEY
<i>Address</i>	12 GLADSTONE STREET SWINDON UNITED KINGDOM ENGLAND SN1 2AY
<i>Amount Guaranteed</i>	GBP 1.00

Statement of Compliance

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

<i>Name:</i>	NANA WILSON
<i>Authenticated</i>	YES
<i>Name:</i>	VIVIAN KARIKARI-ABABIO
<i>Authenticated</i>	YES
<i>Name:</i>	MERCY AKOSUA FOLI
<i>Authenticated</i>	YES
<i>Name:</i>	LAWRENCE NANA BONSU ASIBEY
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of:
ASANTEMAN KUO SWINDON-UK 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.

Name of each subscriber:

NANA WILSON
VIVIAN KARIKARI-ABABIO
MERCY AKOSUA FOLI
LAWRENCE NANA BONSU ASIBEY

DATED: 07/01/2020

**ARTICLES OF ASSOCIATION
PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

The Company will assume the Statutory Model Articles of Association for a Limited by Guarantee Company (not having a share capital) subject to the following amendments. The provisions made herein and the Model Articles of Association will combine to form the constitution of the company.

1. The objects for which the Company is established are:

1.1 To offer support to it members in times of difficulties such as death

1.2 To Offer support to it members in event such as christening, Weeding or engagement, birthday (round figure birthday eg 20th, 30th, 40th, 120th having informed the association)

1.3 To promote unity among the members

1.4 To ensure members receive fair and equal treatment irrespective of their age, gender or ethnicity.

2. The liability of the Members is limited.

3. The income and property of the Company shall be applied solely towards the promotion of the objects of the Company as declared above. The directors undertake to ensure no profit from the company is paid or transferred directly or indirectly, by way of dividend, bonus or otherwise to the members of the company.

4. Every Member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up, during the time that he or she is a Member, or within one year afterwards, for payment of the debts and liabilities of the Company contracted before the time at which he or she ceases to be a Member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding GBP 1.00.

5. If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the Members of the Company, but shall be transferred either to some other institution (whether or not a member of the Company) having objects similar to the objects of the Company, or to some institution (whether or not a member of the Company) the objects of which are the promotion of charity or anything incidental or conducive thereto, such institution or institutions to be determined by the Members of the Company at or before the time of dissolution.

6. At General Meetings of the Company, each Member shall be entitled to one vote.